



Corporate Office:
9th & 10th Floor, Door No.9
Club House Road,
Anna Salai, Chennai – 600 002.
T: 044 4212 4493

25th January, 2021

To
The Manager
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Extension of the tenure of Chief Risk Officer (“CRO”)

Dear Sir/ Ma’am,

This is to inform you that in accordance with requirements of the Reserve Bank of India (RBI) Circular RBI/2018-19/184 DNBR (PD) CC.No.099/03.10.001/2018-19 dated May 16, 2019 (Risk Management System – Appointment of Chief Risk Officer (CRO) for NBFs), the Board of Directors at their meeting dated 23rd January, 2020 appointed Mr. B. B. Vasudeva Rao as Chief Risk Officer of the Company. Now, the Board of Directors at the meeting dated 25th January, 2021 has accorded their approval to extend his appointment as Chief Risk Officer of the Company for a period of one year effective from 31st March, 2021.

You are requested to kindly take the same on record.

Thanking you,

For Asirvad Micro Finance Limited

(Aparna Menon)
Company Secretary