



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

30.11.2020

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

Sub: Appointment of Company Secretary

Dear Sir/ Ma'am,

This is to inform you that Ms. Aparna Menon (Membership No. - A38472) has been appointed as the Company Secretary (Key Managerial Personnel) as well as Compliance Officer of the Company with effect from 1st December, 2020.

You are requested to kindly take the same on record.

Thanking you,

For **Asirvad Micro Finance Limited**

(Yogesh Ratnakar Udhoji)
Chief Financial Officer