



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

27.08.2020

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

**Sub: Appointment of Managing Director**

Dear Sir/ Ma'am,

This is to inform you that the Members of the Company at the 13<sup>th</sup> Annual General Meeting held on 25<sup>th</sup> August, 2020 have approved the appointment of Mr. Blangat Narayanan Babu Raveendra (DIN: 00043622) as Joint Managing Director and Key Managerial Personnel of the Company.

You are requested to kindly take the same on record.

Thanking you,

For **Asirvad Micro Finance Limited**

(Anup Kumar Gupta)  
Company Secretary