

November 13, 2021

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

Sub.: Intimation regarding re-appointment of Independent Director in pursuance to Regulation 51 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015

Dear Sir/ Ma'am,

In pursuance to Regulation 51 of SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015, we would like to inform you that the Board of Directors in its meeting dated November 12, 2021 has approved the re-appointment of Mrs. Pushya Sitaraman (DIN: 06537196) as Independent Director of the Company for a term of five consecutive years with effect from February 01, 2022 and the said re-appointment is subject to the approval of Members of the Company.

Request you to kindly take the same on your record.

Thanking you,
For **Asirvad Micro Finance Limited**

Aparna Menon
Company Secretary