

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

Date: May 16, 2022

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai – 400001

Sub: Intimation pursuant to Regulation 51(2) read with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 regarding outcome of the meeting

Dear Sir(s)/ Ma'am,

Pursuant to the Regulation 51(2) read with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that Board of Directors of Asirvad Micro Finance Limited in its meeting held on held on Monday, May 16, 2022, have considered and adopted the Audited Financial Results of the Company for the quarter and year ended March 31, 2022. Please find the attached details of Related Party Transaction in Annexure I for the period ended March 31, 2022.

Request you to kindly take the same on record.

For Asirvad Micro Finance Limited

Aparna Menon Digitally signed by Aparna Menon Date: 2022.05.17 00:25:57 +05'30'

Aparna Menon

Company Secretary

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Disclosure of related party transactions for the 6 months ended on 31 March 2022

Additional

Asirvad Micro Finance Limited (Subsidiary of Manappuram Finance Limited) CIN: U65923TN/2007PLC064550 Regd Office: 1st Floor, Desabandhu Plaza, 47, Whites Road, Chennai - 600014

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Director		Director		Director		Director		Director		Director	Director	Director	Director		Director	Director		Director	Director		Director	Director	?	Director	Director	Director	A public company in Covid Vaccine which a director is a director				Director is a trustee	A trust in which a			Director is a trustee from CSR fund
commission		Sitting Fees				Sitting Fees		Commission	Sitting rees	Sitting Ease	Commission	Sitting Fees	Commission		Sitting Fees	Commission		Sitting Fees	Commission		Sitting Fees	Commission		Sitting Fees	Commission	Sitting Fees	Covid Vaccine				1.16	Covid Vaccine			from CSR fund approv
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(of Note 6b)	Total	18				TP	1		15
		Asirvad Micro Finance Limited	Finance Limited	Finance Limited	Asirvad Micro	Finance Limited	Finance Limited	Finance Limited	Finance Limited
		Aparna Menon	Vogesh Katnakar Udhoji	-	Raveendra Babu BN	Raveendra Babu BN	rigio di Accidita	narshan Kollara	Vaidyanathan
		Company Secretary Remuneration	Chief Financial Officer	00	Managing Director	Managing Director Remuneration	Director	Director	Managing Director* Remuneration till June 30, 2021
		Remuneration	Remuneration	COMMISSION	Commission	Remuneration	commission	Sitting Fees	Remuneration
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- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity period.)

 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving boars, inter-corporate deposits, advances or investments made or given by the listed banks.

 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending for the reporting period. For instance, sale or goods/services or whether it involves a loan, inter-corporate deposit, advances or investments with financial years ending in other months, the six months ended september 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advances or investments with financial years ending in other months, the six months ended shall apply accordingly.

 6. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advances or investments and the same ending in other months, the same strains and the respective of the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no neiting off to sale and purchase transactions. Similarly, Joans advanced to and
- In case of a multi-year related party transaction:
- a. The aggregate value of such related party transaction as approved by the audit committee. Shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period". The "Coast" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Euchange(s).
 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

NARAYANAN

RAVEENDRA

Digitally signed by RAVEENDRA BABU BLANGAT

NARAYANAN

DN: c-IN, o=Personal, title=2817,
pseudomm=2397/53cdoes53800cd006556e2e

BABU BLANGAT

103907/bb172b1794c4f5abb11446f41e37,
postalCode=680081, st=kcrala, seriaNkumber=ae138e54982bC56ae195da16f4b 498a2694394348367b1455642811/5ff17bd, cn=RAVEENDRA BABU BLANGAT NARAYANAN Date: 2022.05.17 00:1937 +05'30'