ASIRVAD MICRO FINANCE LIMITED

Subsidiary of MANAPPURAM FINANCE LTD.

Small Loans... Big Dreams..

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

Company Secretary

Additional disclosure of related portransaction relates to loans, inter-control of the Value of In case monies are In case any financial
Value of the Value of In case monies are related party transactio due to either party transaction as a result of the approved by the the audit reporting transaction (see the audit reporting committee period (see Note 66) (see Note balance balance
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In case monies are due to either party as a result of the transaction (see Note 1) Opening Closing balance balance96.57 -27.25 -39.68
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only in case the rinvestments porate depositements. Secur Purpoed funds

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	2	Director	0.000	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	Sittilig Fees	Sitting Eggs	Commission	Sitting Fees		Commission	Sitting Fees		Commission	Sitting Fees		Commission	Sitting Fees		Commission	orthing rees	Sitting Eage	Commission	Sitting Fees	Covid Vaccine				1.11	Covid Vaccine			from CSR fund approx
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		Asirvad Micro Finance Limited	Finance Limited	Finance Limited	Asirvad Micro	Finance Limited	Finance Limited	Asirvad Micro	Asirvad Micro	Finance Limited
		Aparna Menon	Yogesh Ratnakar Udhoji		Raveendra Babu BN	Raveendra Babu BN		Harshan Kollara	Harshan Kollara	Vaidyanathan
		Company Secretary Remuneration	Chief Financial Officer	00	Managing Director	Managing Director Remuneration	Circuit.	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.

 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 year ending March 31, this provided for six months ended September 30 and six months ended March 31. Companies with financial years ending for the reporting period.

 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, advance or investment) with a single party shall be disclosed septiably and there should be no dubbing or netting of transactions of same type. However, 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 netting off or 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

103907bb172b1794c4f5abb11446f41e37,
postalCode=680081, st=kcrala, seriaNumber=ae138e54982bC56ae195da16f4b 498a26934934380fb1455642811/5ff17bd, cn=RAVEENDRA BABU BLANGAT NARAYANAN Date: 2022.05.17 00:1937 +05'30'