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

Asilvad Micro Fhance Limited
(Subsidiary of Manaparani Fance Limited)
(Subsidiary of Manaparani Fance Limited)
(24) (1969-2171000PCC04450)
(Regd Office: 1st Floor, Desabandhu Plaza, 47, Whites Road, Chennal - 600014
Disclosure of ruisted purty transcriens for the 6 months ended on 31 March 2022

											Additional disclosure of rel advances or investments mad	ated party transaction is or given by the lists	 applicable only in case the related part dentity/subsiding. These details need to such transaction was underteken. 	he related party details need to it is underteken.	r transaction be disclosed	n relates to l	Additional disclosure of relates any transactions, applicable only in our the related party transaction relates to least, inter-component deposits, advances or investments made or given by the black entally placified. These ideals lead to the disclosured only once, thinking the reporting period when advances or investments made or given by the black advanced over underfalsed.
S No	Details of the party (Isted entity /subsidiary) entering into the transaction	ed entity e transaction	Detail	Details of the counterparty	charty	Type of related party transaction (see Note 5) (Rs. in lates)	Value of the related party transaction as approved by the audit committee	Value of transcriton during the	In case monies party as a transaction	In case motives are due to either party as a result of the transaction (see Noze 1)	in case any financial indebtedness is incurred to make or give keans, inter-corporate deposits, advances or investments	dness is incurred to reposate deposits, stments	Details of the	he loans, inter-c	orporate de	eposits, advi	Details of the form, inter-corporate deposits, advances or investments
	American	PAN	j	HAN	Relationship of the counterparty with the fisted entity or its subsidiary		(see Note 6c) (Rs. in lakts)	(Rs in faiths)	Opening balance (Rs. in laths)	Closing talance (Rs. in takhs)	Nature of indebtedness (loan/issuance of debt/ any other etc.)	Cost (see Tenere Note 7)	Nature (loan) advance) inter-corporate deposit/ investment	interest Rate (%)	Tenure	Secured/	Papers for which the funds will be attituded by the utimate recipient of funds (end-usage)
-	Asirvad Micro Finance Limited		Manappiram Complects and Consultants Limited		Fellow subsidiary	Annual/monthly charges	Considered Value under multiple accrovals	883.8		7536					1		
1	Asimal Micro Finance Limited		Manappuam Comptech and Consultants Limited		Fellow subsidiary	Software development charges	Considered Value under multiple approvals	12.43	27.25	-39.68							
N N	Asirvad Micro Finance Limited		Manappuram Finance Limited		Parent Company	Rent	Value approved is dependent on number of transactions	8.42	1								
-	Asirvad Micro Finance Limited		Manappuram Finance Limited		Parent Company	Loarning platform and training course development	Value approved is dependent on number of transactions	49.31									
	Asirved Micro Finance Limited		Manapparary France Limited		Parent Company	Referral Fee Receivable	Value approved is dependent on number of transactions		1.79	621						1	1
	Asivad Micro Fitance Umited		Proficient Investment Acid Financial Consultancy Private Ltd		A private company in which a director a member or director	Rent	Sont of Rs. 40,517/- per month (Exclasive of tax) with 5% increment yearly	250		0.89					*	1	
4	Asirvad Micro Finance		Masappuram Foundation		A trust in which a Director is a trust on	Unutilized CSR fund returned	_	48,33				•					
	Asirvad Micro Finance Umited		Manapartam Foundation		A trust in which a Director is a trust on	Income generated from CSR fund	Value approved is dependent on number of transactions	\$1		156	Ÿ						
	Asirvad Micro Finance Limited		Manapperam Foundation		A trust in which a Delector is a trustee	Covid Vaccine	Value approved is dependent on number of transactions	7000									
4 3	Asirvad Micro Fragaco		Manappuram Health Care Limited		A public company in which a director is a director	Cond Vaccine		0.45	N.	10:0	*			1	+		
9	Asiwad Micro Finance		A Ramanathan		Sirector	Sithig Fees		3.21							4		70
-	Asirvad Micro Finance Landad		A Ramanathan		Director	Commission		10:00									
7	Adrivad Micro Finance		Subrata furnar Mitra		Director	Sitting Fees		2.49	*	*				*	+		
	Asirvad Micro Finance Limited		Subrata Namar Mitra		Director	Careeritacion		16.00									
20	Asirvad Micro Finance Lenited		Pushya Staramon		Director	String Fees		2.32		•		*	*	7	*	*	*
	Asirvad Micro Finance Lanted		Pushya Staraman		Director	Commission		13.00									
	Asivad Micro Finance Lanked		Gastam Saigal		Director	Sitting Fees		4.08	5						***		
	Asirvad Micro Finance Lanted		Gautam Saigal		Director	Cornmission		13.00									
10	Asirvad Micro Finance		D.R. Dogra		Director	Sitting Foils		3.95	*		781	*	A.				
	Asirved Micro Finance Limited		D.R. Dogra		Deector	Cammission		15.00									
2	Reinad Micro Finance Limited		Y M Mansharan		Director	Sitting Fees.		2.49	*								
	Asirvad Micro Finance Limited		T M Manoharan		Director	Commission		10.00									
2	Adrived Micro Finance Limited		Abhijit Sen		Director	Setting Foes.		3.85	*	*	4.	*					*
	Asirved Micro Finance		Abhijit Sen		Director	Commission		10.00									
13	Astrond Micro Finance Limited		T Salakrishnan		Deector	String Foes		3.70	*					7			
	Asirvad Micro Firance Limited		T Balakrichsan		Director			13.00									
34	Astroad Micro Finance		S V Raja Vaidyanathan		Deector	Shing fees		4.40	*								

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1. The details in this format are received to be provided for the provided format and the provided the provided format and the provided format and the provided provided format and the provided forma

6. In cose of a multi-year related party transaction.

4. The grapped would not for included party transaction as approved by the audit committee dual for disclosed in this column "Value of the related party transaction as approved by the audit committee of the related party transaction during the reporting period of the face of the property period dual for reported in the color of transaction during the reporting period."

7. You'r refers to the color of transaction do for the face entry.

8. Part without the displayed on the verbar of this book discharged.

9. The available of the transaction of the specified in order then with visitor party applicable (afford to all sharinders) public shall also be reported.

9. Transactions such as accordance of feed deposits for back/filles, undertaken with visitor party to the form without by applicable (afford to all sharinders) public shall also be reported.