



**samasta**  
microfinance

**Date:** 05<sup>th</sup> September, 2019

**To,**

The Manager Listing Department <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5 <sup>th</sup> Floor, Plot C/1, G Block, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051.	The Manager Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001.
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Dear Sir/Madam,

**Sub: Resignation of Chief Financial Officer**

**Ref: BSE-Scrip Code -953606**

This is in reference to the above mentioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to the personal reasons Mr. Sreepal G Jain has tendered his resignation from the post of Chief Financial Officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 30<sup>th</sup> August, 2019.

Kindly take the same on record.

Thanking you,

Yours' Faithfully,

**For Samasta Microfinance Limited,**

  
  
**Venkatesh N**  
**Managing Director**  
DIN: 01018821

**Place:** Bangalore