



Date: 21<sup>st</sup> July, 2021

To,

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

**Sub: Change in Company Secretary and Compliance 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:

1. The Board of Directors meeting held on July 21, 2021, took on record that the resignation of Mr. Pramod Kulkarni as the Company Secretary and Compliance officer.
2. The Board of Directors meeting held July 21, 2021 considered and approved the appointment of Mr. Manoranjan Biswal as Company Secretary and Compliance Officer of the company.

The Contact Details of Mr. Manoranjan Biswal, Company Secretary & Compliance Officer are:

1. Tel: 7416440567
2. E- Mail : [manoranjan@samasta.co.in](mailto:manoranjan@samasta.co.in)

Please take note of the same and update the same in your records.

Thanking you,  
Yours' Faithfully,

For Samasta Microfinance Limited,  
Mr. Shivaprakash Deviah  
Whole-Time Director  
DIN: 02216802

Samasta Microfinance Limited  
CIN: U65191KA1995PLC057884

Regd. & Head Office: No. No.110/3, Lalbagh Road, Krishnappa Layout, Bangalore – 560027  
Corporate office: No. 37A, Sannathi Street, Theradi, Thiruvottriyur, Chennai – 600 019 (Tamil Nadu)  
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