



samasta
microfinance

Date: 1st August, 2019

To,

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

Sub: Resignation of 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 due to the personal reasons Mr. Sutheja KJ has tendered his resignation from the post of Company Secretary and Compliance Officer. The Company has accepted his resignation and relieved him from responsibilities w.e.f. 31st July, 2019.

Kindly take the same on record.

Thanking you,

Yours' Faithfully,

For Samasta Microfinance Limited,



Venkatesh N
Managing Director
DIN: 01018821



Place: Bangalore