



Date: 21st October, 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: Intimation of appointment of Chief Financial Officer and Company Secretary & Compliance Officer of the Company

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, the company has appointed Mr. Anantha Kumar. T as the Chief Financial Officer of the Company and Mr. Shreyas Dwaraki as Company Secretary & Compliance Officer of the Company in its Board Meeting held on Monday, October 21, 2019.

Kindly take the same on record.

Thanking you,

Yours' Faithfully,

For Samasta Microfinance Limited,


Venkatesh N
Managing Director
DIN: 01018821



Place: Bangalore

Samasta Microfinance Limited

CIN:U65191KA1995PLC057884

Regd. & Head Office: No.110/3, Lalbagh Road, Krishnappa Layout, Bangalore - 560 027 Karnataka T +91 80 4291 3500

Corporate office: No. 37 A, Sannathi Street, Theradi, Thiruvottriyur, Chennai - 600 019 (India)

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