

## SFL/03/2020-2021

03<sup>rd</sup> September, 2020

To. **BSE Limited** P J Towers, Dalal Street, Fort, Mumbai – 400 001.

## **Scrip Code 959738**

Dear Sir,

**Sub: Members approval for change of name of the Company** Ref: Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The members of the Company at its meeting held on 31st August, 2020 approved change of name of Company from "StarAgri Finance Limited" to "Agriwise Finsery Limited" in order to expand its agriculture lending business activities and also to provide digital lending using digital means witnessing a paradigm shift towards digitisation and automation in the lending landscape.

Further, MCA had also informed that there is no objection in the availability of the changed name "AGRIWISE FINSERV LIMITED" from the existing name STARAGRI FINANCE LIMITED of our company.

We request you to please take the above on records.

Thanking you, Yours Faithfully,

For StarAgri Finance Limited

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Sankari Muthuraj **Company Secretary** Membership No: A25427



CIN: U65999MH1995PLC267097

Registered & Corporate Office: 601-604, A-wing, Bonanza Building, Sahar Plaza, J.B. Nagar Metro Station, J.B. Nagar, Andheri (E), Mumbai – 400 059



