

**AFL/20/2021-2022**

**01<sup>st</sup> November, 2021**

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

**Scrip Code 959738**

Dear Sir/Madam,

**Sub: Appointment of Mr. Kalpesh Ojha as a Chief Financial Officer of the Company (KMP)**

**Ref: Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 ("Listing Regulations")**

Pursuant to Regulation 51(2) of the Listing Regulations, we hereby intimate that the Board of Directors at its meeting held on 01<sup>st</sup> November, 2021 appointed Mr. Kalpesh Ojha, as a Chief Financial Officer (KMP) of the Company with effect from 01<sup>st</sup> November, 2021.

We request you to please take the above on records.

Thanking you.  
Yours faithfully,

**For Agriwise Finserv Limited  
(Erstwhile StarAgri Finance Limited)**

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