

04<sup>th</sup> January, 2023

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

Scrip Code 959738

Dear Sir,

**Sub: Updating on Intimation of appointment of Key Managerial Personnel (KMP) of the Company.**

**Ref : Intimation dated 20<sup>th</sup> December 2022 informing for appointment of CS under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is with reference to our intimation letter dated 20<sup>th</sup> December, 2022 for Intimation of Appointment of Company Secretary and Compliance Officer under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We would like to inform you that, there was a typographical error in the intimation letter i.e. instead of mentioning Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We have erroneously mentioned regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Thus, we request you to please read regulation 30 as regulation 51. We are attaching rectified letter for your record and reference purpose.

You are kindly requested to take the same on record.

Thanking you.  
Yours Faithfully,  
For Agriwise Finserv Limited  
(Erstwhile StarAgri Finance Limited)



  
Kalpeshkumar Ojha  
Chief Financial Officer

04<sup>th</sup> January, 2023

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

Scrip Code 959738

Dear Sir,

**Sub: Intimation of appointment of Key Managerial Personnel (KMP) of the Company**

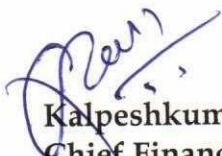
**Ref : Regulation 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

The Board of Directors of the Company at its meeting held on 20<sup>th</sup> December, 2022 approved the appointment of Ms. Nikita Shelke as Company Secretary (KMP) of the Company with effect from 20<sup>th</sup> December, 2022. The Board also designated Ms. Nikita Shelke as Compliance Officer of the Company.

We request you to please take the above on records.

Thanking you.  
Yours Faithfully,  
For Agriwise Finserv Limited  
(Erstwhile StarAgri Finance Limited)



  
Kalpeshkumar Ojha  
Chief Financial Officer