

AFL/19/2022-2023 17th October, 2022

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

Scrip Code 959738

Dear Sir/Madam,

Sub: Intimation of resignation of Company Secretary & Compliance Officer

Ref: Regulation 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 50 of the Listing Regulations, we hereby intimate that Ms. Sankari Muthuraj, has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company.

The resignation has been accepted and she is relieved from her services from the closure of business hours on 17th October, 2022.

Kindly take the same on record.

Thanking you. Yours faithfully,

For Agriwise Finserv Limited (Erstwhile StarAgri Finance Limited)

AMITH Digitally signed by AMITH AGARWAL Date: 2022.10.18 17:46:00 +05'30' Amith Agarwal

Director