



**BELSTAR MICROFINANCE LIMITED**

*A Subsidiary of Muthoot Finance Limited*

**Registered Office** :No 33, 48th Street,  
9th Avenue , Ashok Nagar,  
Chennai- 600083

**Corporate office** : M V Square, No 4/14,  
Soundarapandian Street , Ashok Nagar,  
Chennai- 600083

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CIN:U06599TN1988PLC081652

Ref. No. 62/ 2024-2025

February 04,2025

The General Manager,  
Listing Operation,  
**BSE Limited**,  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai-400001.

**Sub: Intimation under Regulation 57(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Listing Regulation)**

**Subject: Intimation regarding re-appointment of Non-Executive Independent Director**

Pursuant to Regulation 51 (2) read with Schedule III, Part B, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment of Mr. Chinnasamy Ganesan (DIN: 07615862) as a Non-Executive Independent Director of the Company for a term of 5 years with effect from March 14 , 2025 subject to approval of the shareholders. This will be his second term.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given as Annexure 'A'.

This is for your information and appropriate dissemination.

Thanking you,  
Yours faithfully,

**For Belstar Microfinance Limited**

**Sunil Kumar Sahu**  
**Company Secretary and Chief Compliance Officer**

**Annexure-A**

Sr no	Particulars	Details
1	Name of Director	Mr. Chinnasamy Ganesan
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Re-appointment
2	Date of appointment/ cessation (as applicable) and Term of appointment	Re-appointed as Non-Executive Independent Director of the Company for a term of 5 years with effect from March 14, 2025, subject to approval of the shareholders. This is his second term
3	Brief Profile (in case of appointment)	<p>Ganesan brings with him more than 36 years of experience in the area of auditing. He has handled/ handling Indian and multi-national clients in automotive, auto ancillary, IT/ ITES, BPOs, KPOs, telecom, industrial markets, consumer markets, pharma/ healthcare, transport/ logistics, shipping management, BSRE, oil and gas, plantation, banking, financial services and insurance sector. He is/ was the lead partner for many Indian and multi-national companies and carried out audits, advisory on international financial reporting, taxation, due diligence and other assurance services.</p> <p>Ganesan specialises in IFRS, Ind AS, US GAAP, Financial Reporting, Company Law Matters, Audit. He also specialises in direct taxes and international taxation.</p>
4	Disclosure of Relationships between Directors (in case of appointment of a Director)	Mr. Chinnasamy Ganesan is not related to any Director on the Board of the Company
5	Shareholding in the Company	Nil
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	Mr. Chinnasamy Ganesan is not debarred from holding the office of director pursuant to any SEBI order or any other authority