

Date: April 25, 2019

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza
C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai – 400 051

Symbol: BSE

ISIN: INE118H01025

Dear Sirs,

Subject: Change in Directorate

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that, SEBI vide its Letter No. MRD/DSA/OW/10452/1/1/2019 dated April 25, 2019, has nominated Smt. Jayshree Vyas (DIN: 00584392) as a Woman Public Interest Director on the Board of the Company with effect from April 25, 2019 for a period of three (3) years.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure 1**.

This is for your information and record.

Thanking you,

Yours faithfully,
For BSE Limited



Prajakta Powle
Company Secretary and Compliance Officer

Encl.: a/a

Appointment of Smt. Jayshree Vyas as a Woman Public Interest Director of the Company

Sr. No.	Details of events that need to be provided	Information of such events
1.	Reason for change viz., appointment, resignation, removal, death or otherwise;	Smt. Jayshree Vyas (DIN: 00584392) has been appointed as a Woman Public Interest Director on the Board of the Company as per SEBI approval dated April 25, 2019.
2.	Date and Term of Appointment	Effective date: April 25, 2019 Term: 3 years from the date of appointment.
3.	Brief profile	Attached as Annexure 2
4.	Disclosure of relationships between directors	Smt. Jayshree Vyas is not related to any Director of the Company as per the disclosure received from her.



CURRICULUM VITAE**JAYSHREE ASHWINKUMAR VYAS**

E-mail Address : mdirector@sewabank.com (M) 98240 76882

QUALIFICATION:

Bachelor of Commerce (B.Com)

Chartered Accountant with Advanced Accountancy (C.A.) in 1980 from The Institute of Chartered Accountants of India and Financial Management (Chartered Accountancy is equivalent to CPA in USA.).

EXPERIENCE :**OCTOBER'86 ON WARDS :**

Working as the Managing Director of Shree Mahila Sewa Sahakari Bank, Ahmedabad since 1986 which has more than 6,00,000 women clients. During her tenure she has taken active steps to introduce and operate an Integrated Micro Insurance Scheme for women working in the informal sector. This scheme was introduced for the first time in the country and in a short period of three years covered more than 150,000 women. She has also devised and implemented various housing finance schemes, which have been accessed by over 20,000 poor women. She has introduced, organized and managed savings groups of poor women in more than 5000 villages in the districts of Gujarat. This scheme has helped more than 500,000 women start saving for the first time in their lives, and availed credit facilities for coming out of the vicious circle of Poverty. In addition, she has prepared modules and manuals for providing training for running effective saving and credit programs for various national voluntary organizations involved in similar activity.

In the year 2001, financial literacy programme was introduced in Sewa Bank, first of its kind in India – at initiative of Ms. Jayshree Vyas.

In the year 2006, Micro Pension Scheme was introduced for Sewa Bank Members (Unorganized sector workers) under her leadership.

JANUARY 1980 - SEPTEMBER 1986.

Worked as Financial Analyst in Central Bank of India, Ahmedabad.

Job responsibility included, appraisal of credit proposals from large industrial units and recommending the deserving cases for credit support by the Bank.

OTHER DETAILS :

Has made presentation of the above areas of work at various National; and International Fora.

APPOINTMENTS :

- Executive Director in Indian School of Micro finance for women (ISMW, Ahmedabad).
- Promoter Director in Sewa Grih Rin Ltd.
- Director in Equitas Holding Ltd.
- Board Director in Ananya Finance for Inclusive Growth Pvt. Ltd.
- Managing Trustee of Mahila Housing Trust.
- Director in Rajasthan Shram Sarathi Association.
- Board Director of Gujarat Urban Cooperative Bank Federation.
- Director in BSE Sammaan CSR Ltd.

Special Award :

Received Award 1993-94 For “**Outstanding Woman Entrepreneur**” by FICCI Ladies Organization India.

(JAYSHREE VYAS)