CreditAccess Grameen Limited

Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@cagrameen.in
Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

August 10, 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001
Scrip code: 541770

National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai-400051
Scrip code: CREDITACC

Dear Sir/Madam,

Sub: Allotment of Equity Shares under the ESOP Scheme of the Company

We hereby inform that the Company has allotted 38,739 Equity Shares of Rs.10/- each to 33 employees, who had exercised their options under the ESOP Scheme of the Company. It may please be noted that out of the above, Mr. Udaya Kumar Hebbar, Managing Director and CEO is allotted 15,000 equity shares.

The allotted ESOP shares shall rank *pari-passu* with the existing Equity Shares of the Company in all respects.

Please take this intimation on record.

Thanking you,

Yours Truly

For **CreditAccess Grameen Limited**

M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary