

Ref: CAGL/EQ/2026-27/39

June 11, 2026

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

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex, Bandra (East)
Mumbai - 400051
Symbol: CREDITACC

Dear Sir/Madam,

Sub.: Press Release

Pursuant to Regulation 30 of SEBI (Listing Regulations and Disclosure Requirements), 2015, please find enclosed the Press Release for appointment of Chief Compliance Officer.

Please take the same on record.

Thanking you,

Yours Truly
For **CreditAccess Grameen Limited**

Deepti Ramani
Company Secretary & Compliance Officer

Encl.: As above



CreditAccess Grameen Appoints Ms. Devika Praveen As The Chief Compliance Officer (CCO)

Bengaluru, 11th June 2026: CreditAccess Grameen Limited (NSE: CREDITACC, BSE: 541770, 'CA Grameen'), India's leading rural-focused inclusive financing platform, today announced the appointment of **Mrs. Devika Praveen** as its **Chief Compliance Officer (CCO)** with effect from 11th June 2026.

Mrs. Devika brings nearly three decades of rich experience in banking and financial services, with deep expertise in regulatory compliance, governance, anti-money laundering (AML), regulatory supervision, policy management, compliance testing, and Board-level oversight. Prior to joining CA Grameen, she served as Deputy Chief Compliance Officer at Slice Small Finance Bank.

Over the course of her distinguished career, she has held several key leadership positions across leading financial institutions, including Chief Compliance Officer at Fincare Small Finance Bank and senior compliance roles at AU Small Finance Bank, Kotak Mahindra Bank, and ING Vysya Bank. She has extensive experience in managing regulatory relationships, overseeing supervisory inspections, strengthening enterprise-wide compliance frameworks, driving AML and regulatory reporting initiatives, and ensuring robust governance practices across organizations. Mrs. Devika holds a Master of Business Administration (MBA) from the University of Mysore and is a CAIIB-qualified banking professional.

Speaking on her appointment, Mrs. Devika Praveen said, *"I am delighted to join CreditAccess Grameen, an institution that has consistently demonstrated its commitment to responsible finance and financial inclusion. I look forward to working closely with the leadership team to further strengthen the Company's compliance and governance framework, foster a culture of regulatory excellence, and support its sustainable growth journey."*

Mr. Ganesh Narayanan, Managing Director & CEO, CreditAccess Grameen Limited, remarked, *"We are pleased to welcome Devika to CreditAccess Grameen. Her extensive experience in regulatory compliance, and governance, coupled with her deep understanding of the evolving regulatory landscape, will be invaluable as we continue to strengthen our compliance framework and uphold the highest standards of corporate governance. We look forward to her contributions in supporting the Company's long-term growth and reinforcing stakeholder trust."*

About CreditAccess Grameen Limited

CreditAccess Grameen Limited is India's leading rural-focused inclusive financing platform headquartered in Bengaluru. The Company provides a curated lifecycle credit suite to low-middle income households spanning group loans, individual business loans, secured business loans, affordable housing loans, and two-wheeler financing. The Company operates across 451 districts in 16 states (Andhra Pradesh, Bihar, Chhattisgarh, Goa, Gujarat, Jharkhand, Karnataka, Kerala, Madhya Pradesh, Maharashtra, Odisha, Rajasthan, Tamil Nadu, Telangana, Uttar Pradesh & West Bengal) and one union territory (Puducherry) through 2,236 branches. The Company's Promoter is CreditAccess India B.V., a multinational company focused on inclusive financing, supported by leading global institutional investors.



For more information, please contact:

Sahib Sharma

DGM – Investor Relations

CreditAccess Grameen Ltd

sahib.sharma@cagrameen.in