CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)
Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

September 16, 2020

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: Intimation of appointment of Independent Directors

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") this is inform you that the Board of Directors of the Company has appointed the following Directors on the Board of the Company by passing resolution by circulation on 16.09.2020 pursuant to the provisions of the Companies Act, 2013 and SEBI LODR Regulations:

1. **Appointment of Ms. Jessie Paul as an Additional Director designated as Independent Director.**

   Ms. Jassi Paul (DIN 02864506) has been appointed as an Additional Director designated as Independent Director for a period of 5 years w.e.f. 16.09.2020 subject to the approval of the Shareholders of the Company at the next Annual General Meeting. Her brief profile is enclosed as Annexure 1. Ms. Jassi Paul is not related to any of the Directors/ Key Managerial Personnel's of the Company.

2. **Extension of appointment of Mr. George Joseph as Independent Director for second term**

   Mr. George Joseph (DIN – 00253754) is appointed as Independent Director for second term with effect from September 09, 2020, up to his attainment of 75 years of age or 5 years, whichever is earlier, subject to the approval of shareholders of the Company. His brief profile is enclosed as Annexure 2. Mr. George Joseph is not related to any of the Directors/ Key Managerial Personnel's of the Company.

Request you to kindly take the same on record.

Thanking you,
For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH
Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
Date: 2020.09.16 18:35:13 +05'30'

M.J Mahadev Prakash
Head – Compliance, Legal & CS

Our Financial Products
GrameenKoota® financial services | Micro Finance
GrameenKoota® financial services | Retail Finance