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

July 22, 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,

Subject: Intimation of change of Chief Risk Officer (CRO) of the Company.

Reference: RBI Circular No. RBI/2018-19/184 DNBR (PD) CC. No.099/03.10.001/2018-19 dated May 16, 2019.

With reference to the above RBI Circular, we would like to bring it to your notice that Mr. Firoz Anam has been appointed as the Chief Risk Officer (CRO) of the Company, in place of Mr. Anshul Sharan, with effect from July 1, 2020.

The appointment of CRO has been approved by the Nomination & Remuneration Committee (NRC) as well as by the Board of Directors of the Company by way of Circular Resolutions dated July 7, 2020 and July 8, 2020, respectively.

You are requested to take the same on record

Thanking you,
For CreditAccess Grameen Limited

MATADA JAYAKUMAR MAHADEV PRAKASH
Digitally signed by MATADA JAYAKUMAR MAHADEV PRAKASH
Date: 2020.07.22 18:44:45 +05'30'

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

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