

December 30, 2019

The General Manager
Department of Corporate Services – Listing
Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400001

The Vice President, Listing Department
National Stock Exchange of India Limited
The Exchange Plaza
Bandra Kurla Complex
Bandra (East) Mumbai
400051

Subject: Intimation of resignation of Mr. Venkatesh Prasad, Chief Operating Officer

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that upon resignation from the post Mr. Venkatesh Prasad, Chief Operating Officer (COO) of the Company, will be relieved from his position effective close of business hours on December 31, 2019.

You are requested to take the above on record.

Thanking You

For CreditAccess Grameen Limited

SYAM KUMAR
RAVINDRAN NAIR

Digitally signed by SYAM KUMAR RAVINDRAN NAIR
DN: cn=RAVINDRAN NAIR, o=CreditAccess Grameen Limited,
c=IN, email=sy.kumar@grameenkoota.org, postalCode=400001, st=KERALA,
serialNumber=276a5f1d50b0a4148e5c1b489c1a609cd74c278b,
f1ec3290cdeee005343, cn=SYAM KUMAR RAVINDRAN NAIR
Date: 2019.12.30 11:18:51 +05'30'

Syam Kumar R
Company Secretary and Compliance Officer