

October 27, 2022

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

Dear Sir/Madam,

Sub.: Clarification-Regulation 30 of the LODR on the Outcome of Board Meeting

Ref.: Email dated October 26, 2022

With reference to the captioned subject, we confirm that the Company has vide its letter dated October 21, 2022, informed the exchanges on the Appointment of Directors along with disclosure as per the SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and an affirmation as per the NSE circular NSE/CML/2018/02 dated June 20, 2018, under '**Changes in Management/Auditors/Share Transfer Agent-Appointment**' section of the Digital Platform.

For your ready reference, a copy of the said intimation along with respective acknowledgements are enclosed, please take the same on record.

We request you to consider this response and remove the 'Clarification' as appearing on the NSE Public platform.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M J
MAHADEV
PRAKASH
Digitally signed
by M J MAHADEV
PRAKASH
Date: 2022.10.27
11:20:24 +05'30'

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Encl.: As above

October 21, 2022

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.: Appointment of Directors

In accordance with provisions of Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Friday, October 21, 2022, *inter-alia* considered and unanimously approved the following:

- i. Appointment of Ms. Rekha Warriar (DIN: 08152356) as Additional Director (Independent), with effect from October 21, 2022 for a term of 5 years, subject to approval of the shareholders of the Company;
- ii. Appointment of Mr. Paolo Brichetti (DIN: 01908040) as Additional Director (Non-Executive), and further designated as Vice-Chairman of the Board of Directors, with effect from October 21, 2022, subject to approval of the shareholders of the Company.

Disclosure as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 with respect to appointment of the Directors is enclosed.

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

M J
MAHADEV PRAKASH
Date: 2022.10.21
18:10:59 +05'30'

M. J. Mahadev Prakash
Company Secretary & Chief Compliance Officer

Annexure 1

Disclosure pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Name of Director	Ms. Rekha Warriar (DIN: 08152356)	Mr. Palo Brichetti (DIN: 01908040)
Reason for change	Appointment	Appointment
Date and term of appointment	Appointed as Additional Director (Independent) for a period of 5 years w.e.f. October 21, 2022 upto October 20, 2027, subject to the approval of the shareholders.	Appointed as Additional Director (Non-Executive) and further designated as Vice-Chairman of the Board of Directors w.e.f. October 21, 2022 liable to retire by rotation, subject to the approval of the shareholders.
Brief Profile	Ms. Rekha Warriar holds a Master's degree in Applied Mathematics from the University of Bombay and a Master's in Public Policy from Princeton University, USA. She has an experience of over 30 years with the Reserve Bank of India in various departments. She has headed the departments of financial stability and internal debt management. She has also worked as a member of faculty in RBI's training colleges and at the National Institute of Banking Management, Pune. Currently, she is an Independent Director on the Board of IIFL Securities Limited, IIFL Wealth Prime Limited and IIFL Facilities Services Limited."	Mr. Paolo Brichetti is Founder and Non-Executive Director Shareholder of CreditAccess India. He has more than 20 years of experience in innovative business and financial initiatives. Prior to setting up CAI, he served as Managing Director of CTM Altromercato, Advisor of Council of Europe, President of Microcredit SCRL, MicrocreditCoop, and the European Fair-Trade Association
Disclosure of relationships between directors	Ms. Rekha Warriar is not related to any of the Directors of the Company.	Mr. Paolo Brichetti is not related to any of the Directors of the Company.

As per the circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively, it is hereby affirmed that the Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



National Stock Exchange Of India Limited

Date 21-OCT-22

[NSE Acknowledgement](#)

Symbol: CREDITACC

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Name of the company: CREDITACCESS GRAMEEN LIMITED

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Subject: Appointment

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Date of Submissions: 21-Oct-2022 18:20:28

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Application No. 2022102129466

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.



National Stock Exchange Of India Limited

Date 21-OCT-22

[NSE Acknowledgement](#)

Symbol: CREDITACC

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Name of the company: CREDITACCESS GRAMEEN LIMITED

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Subject: Appointment

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Date of Submissions: 21-Oct-2022 18:22:16

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Application No. 2022102129468

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We hereby acknowledge receipt of your submission. Please note that the content and information provided is pending to be verified by National Stock Exchange of India Limited.