

June 14, 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

Dear Sir/Madam,

Sub: Appointment of Mr. B R Diwakar as Director - Finance & CFO

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (SEBI LODR), we hereby inform you that the Board of Directors of the Company at its meeting held today (June 14, 2019), appointed Mr. B R Diwakar, CFO, as an additional director on the Board of CreditAccess Grameen Ltd as Director-Finance & CFO. This appointment is effective from June 14, 2019 for a period of three years.

We hereby enclose brief details of the appointment pursuant to Reg 30 of SEBI LODR read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 as **Annexure 1**.

Kindly take the same on your records.

Thanking you,

Yours sincerely

For CreditAccess Grameen Limited



Syam Kumar R
Company Secretary

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425

ANNEXURE 1

Details under Reg 30 of SEBI LODR read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Diwakar is currently the Chief Financial Officer of the Company who is promoted as Director - Finance & CFO.
2	Date of appointment/Cessation (as applicable) & term of appointment.	June 14, 2019; Appointed as Director - Finance & CFO for a tenure of three years effective from June 14, 2019.
3.	Brief Profile (in case of appointment).	Mr. Diwakar holds a Masters' degree in Commerce from Osmania University. He has more than 25 years of experience in the financial services sector. Prior to joining our Company in October 2011, he worked with Small Industries Development Bank of India, ICICI Bank Limited and at ACCION International. His prior work experience also includes a five-year stint with Life Insurance Corporation of India and around three years with IFMR Capital Finance Private Limited. Mr. Diwakar is a Junior Associate of Indian Institute of Banking and Finance and has also completed the Licentiate level examination from the Insurance Institute of India.
4.	Disclosure of relationship between directors (in case of appointment of a Director).	NIL

CreditAccess Grameen Limited

(Formerly known as Grameen Koota Financial Services Pvt Ltd.)

Regd & Corporate Office: #No. 49, 46th Cross, 8th Block, Jayanagar, Bangalore – 560071. Phone – 080 22637300 Fax: 080-26643433
Email: info@grameenkoota.org | Website: www.grameenkoota.org | CIN: L51216KA1991PLC053425