

**January 22, 2020**

The General Manager  
Department of Corporate Services – Listing Dept.  
BSE Limited  
Phiroze Jeejeebhoy Towers Dalal  
Street  
Mumbai 400001  
Scrip code: 541770

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

Dear Sir/Madam,

**Sub: Intimation of outcome of Board Meeting under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

This is to inform you that Mr. Syam Kumar R Company Secretary and Compliance officer of the Company has resigned with effect from the closing business hours on January 22, 2020 and Mr. M. J. Mahadev Prakash (ACS: 16350), has been appointed as Company Secretary and Compliance officer of the Company in terms of the provision of Section 203 of the Companies Act, 2013 and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with immediate effect.

Kindly take the same on your records.

Thanking you,

**Yours sincerely,**

**CreditAccess Grameen Limited**

**Udaya Kumar Hebbar**  
**Managing Director & CEO**  
**DIN: 07235226**

**Our Financial Products**