

November 4, 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**

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Completion of tenure of Mr. R Prabha as an Independent Director

Dear Sir,

We wish to inform you that the term of office of Mr. R. Prabha, as an Independent Director, came to an end on November 03, 2020 and consequently, he ceased to be a Director of the Company with effect from close of business hours on November 03, 2020. Mr. Prabha was a Director of the Company for two successive terms of 5 years each.

The Board of Directors and the Management of the Company would like to place on record their deep appreciation for the contributions made by Mr. R Prabha during his association with the Company as an Independent Director.

Further, pursuant to Regulation 30(8) of the SEBI LODR Regulations, the above disclosure will be made available on the Company's website at the below mentioned link:

<https://www.creditaccessgrameen.com/investor-relations/stock-exchange-intimations/other-intimation/>

For CreditAccess Grameen Limited

M.J Mahadev Prakash

Head – Compliance, Legal & CS