

June 25, 2021

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/ Ma'am,

Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Redesignation as Deputy Chief Executive Officer & Chief Business Officer

In accordance with the requirements of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on Friday, June 25, 2021, have re-designated Mr. Ganesh Narayanan, Chief Business Officer, as Deputy Chief Executive Officer & Chief Business Officer of the Company with effect from July 1, 2021, for a term of three (3) years. A brief profile of Mr. Ganesh is annexed below.

Request you to take the same on record.

Thanking you,

Yours Faithfully
For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Head – Compliance, Legal & Company Secretary

Encl.: As above

Brief Profile of Mr. Ganesh Narayanan:

Mr. Ganesh Narayanan had joined CreditAccess Grameen Limited as the Chief Business Officer in January 2020. He has over 23 years of experience in the Financial Services Industry. Prior to joining CA-Grameen, he was the Group President & Deputy National Head – Indian Financial Institutions Banking at Yes Bank based out of Mumbai heading multiple business segments covering NBFCs, Capital Market clients, FFCs & Cooperative Banks based out of Mumbai. In his earlier role as Zonal Head in Yes Bank, he was responsible for all FI relationships based out of south covering Public & Pvt. Sector Banks, Mutual Funds, Insurance Companies, NBFC & Capital Market relationships. Prior to joining Yes Bank, he worked with Fullerton India as Vice President – Rural for 3 years. He was a key member of the Mgmt. team responsible for rolling out their rural business. He had hands on experience in starting & establishing Microfinance and other rural driven financial products during this stint. He also worked with ICICI Bank as an Asst. General Manager and had significant exposure to various sectors over 6 years including Microfinance, Agri, Rural, SME & Retail businesses covering Assets & Liabilities. Ganesh Narayanan holds a master's degree in Management and a Graduate degree in Electronics.