

May 30, 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**

Dear Sir/Ma'am,

Subject: Appointment of M/s. Deloitte Haskins & Sells, Chennai (Registration no 008072S) as Statutory Auditors

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors in its meeting held on May 30, 2020, has approved the appointment of M/s. Deloitte Haskins & Sells, Chennai (Registration no 008072S) - as the new Statutory Auditors of the Company, in place of existing Statutory Auditors (M/s. S. R. Batliboi & Co., LLP) who will complete their term of 10 years.

The new Statutory Auditors are appointed under Section 139 of the Companies Act, 2013, subject to the approval of members in the ensuing Annual General Meeting of the Company, to hold office for a period of 5 years commencing from the conclusion of ensuing 29th Annual General Meeting (AGM) till the conclusion of the 34th Annual General Meeting.

This is submitted for your information and records.

Thanking you,

Yours sincerely,

For CreditAccess Grameen Limited

M. J. Mahadev Prakash
Head- Compliance, Legal & Company Secretary
Membership No: A16350

Our Financial Products