

March 11, 2019

The General Manager
Department of Corporate Services – Listing
Department
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 Sirs,

Sub: Intimation Regarding Recruitment

We would like to inform you that the Company has recruited Mr. Venkatesh Prasad as Chief Operating Officer (COO) and Mr. Sundaram Arumugam as the New Business & Innovation Head of the Company. Both Mr. Prasad and Mr. Sundaram will be joining the Company effective April 1, 2019.

Mr. Prasad has experience of over 25 years and handled various senior positions like Chief Financial Officer, Chief Executive Officer, Executive Director and Strategic Management Consultant. As COO, he will have responsibility towards business operations, manpower management, operation quality, technology to support business and general administration to manage all infrastructure.

Mr. Sundaram has over 15 years of experience starting from Infosys, Key founding team member of Equifax Credit Bureau in India and experienced in various product development in technology and innovation. He will lead the new business innovations in the Company, to ensure the Company be ahead in the innovation journey.

We request you to kindly take the above information on your record.

Thank you.

Yours sincerely

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

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