

Ref: CAGL/EQ/2025-26/33

June 18, 2025

To

**BSE Limited**

**Phiroze Jeejeebhoy Towers**

**Dalal Street**

**Mumbai - 400001**

*Scrip code: 541770*

**National Stock Exchange of India Limited**

**Exchange Plaza, C-1, Block G**

**Bandra Kurla Complex, Bandra (East)**

**Mumbai - 400051**

*Symbol: CREDITACC*

Dear Sir/Madam,

**Sub.: Outcome of the Board Meeting**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we had communicated earlier on May 16, 2025, regarding the appointment of Mr. Ganesh Narayanan as Managing Director & CEO and Mr. Udaya Kumar Hebbar as Non-Executive Director with effect from June 26, 2025, subject to the approval of RBI and the shareholders of the Company. While we are awaiting the approval from RBI, in the interim, the Board of Directors at its meeting held today, i.e. Wednesday, June 18, 2025, have considered *inter-alia* and reconstituted the Stakeholders Relationship Committee by including Mr. Massimo Vita, Non-Executive Director, as a member of the Committee with effect from June 26, 2025, in place of Mr. Udaya Kumar Hebbar, whose term as Managing Director of the Company would come to an end at the close of business hours on June 25, 2025.

Further, in compliance with proviso to Regulation 26A (1) of Listing Regulations, the Board of Directors have noted the interim designation of Mr. Ganesh Narayanan as 'CEO & MD (Designate)' with effect from June 26, 2025, until the date of receipt of approval by RBI for his appointment as MD & CEO.

The Meeting commenced at 11:00 AM and concluded at 12:30 PM (IST).

Please take this intimation on record.

Thanking you,

**Yours Truly**

**For CreditAccess Grameen Limited**

**M. J. Mahadev Prakash**

**Company Secretary & Chief Compliance Officer**