

Ref: CAGL/EQ/2025-26/76

August 09, 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 provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held today i.e. Saturday, August 09, 2025, *inter-alia* has:

- a. Taken note of the resignation of Mr. M. J. Mahadev Prakash (ICSI Membership No. A16350), as Company Secretary & Chief Compliance Officer of the Company (Key Managerial Personnel) with effect from close of business hours on August 09, 2025; and
- b. Approved the appointment of Ms. Deepti Ramani (ICSI Membership No. A35488), as Company Secretary & Compliance Officer as per the Listing Regulations, with effect from August 10, 2025. She will serve as a Key Managerial Personnel of the Company in accordance with the applicable provisions of the Companies Act, 2013 and the Listing Regulations.

The Meeting commenced at 3:15 PM and concluded at 3:50 PM (IST).

The details as required pursuant to the Listing Regulations read with the SEBI Master Circular dated November 11, 2024, are enclosed as Annexures.

Please take this intimation on record.

Thanking you,

Yours Truly
For CreditAccess Grameen Limited

Ganesh Narayanan
Managing Director & Chief Executive Officer

Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

1. Resignation of Mr. M. J. Mahadev Prakash:

Particulars	Details
Reason for change	As per the Resignation letter, copy of which is provided separately.
Date of cessation	Date of resignation: August 07, 2025 Effective date of resignation: Close of business hours on August 09, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors	Not Applicable

2. Appointment of Ms. Deepti Ramani:

Particulars	Details
Reason for change appointment	Appointment as Company Secretary & Compliance Officer
Date of appointment	August 10, 2025
Brief profile (in case of appointment);	<p>Deepti Ramani is an accomplished Company Secretary with over 11 years of experience in corporate governance, regulatory compliance, secretarial functions, and legal coordination across listed companies in the financial services and manufacturing sectors.</p> <p>She Joined the Company as Assistant General Manager – Compliance & Legal. She has a strong track record in managing board and shareholder meetings, regulatory filings, stakeholder communications, policy formulation, and audit handling.</p> <p>Her prior experience includes key roles at Equitas Holdings Limited and Tamilnadu Petroproducts Limited, where she led critical transactions such as IPOs, QIPs, stake sales, and regulatory inspections. Known for her process-driven approach and commitment to compliance excellence, Deepti brings value through governance enhancements and cross-functional collaboration.</p>

August 7, 2025

To
The Board of Directors
CreditAccess Grameen Limited
Bangalore

Dear Sir / Madam,

Sub: Letter of Resignation

I, M. J. Mahadev Prakash, hereby submit my resignation from the position of 'Company Secretary & Chief Compliance Officer' of CreditAccess Grameen Limited, to pursue other career opportunities outside the Organization. I confirm that there are no other material factors for my resignation other than what is stated. Accordingly, I kindly request the Board of Directors to accept my resignation and relieve me from my duties and responsibilities at the earliest.

I would like to take this opportunity to express my sincere appreciation and gratitude to the entire management team and the Board of Directors for extending their unwavering support, co-operation and guidance throughout my tenure.

Thanking you,

Yours faithfully



M. J. Mahadev Prakash

ICSI Membership No: A16350

ECSIN Number: EA016350A000058997