

Ref: CAGL/EQ/2025-26/84

September 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.: Cessation of Mr. George Joseph as Chairman & Lead Independent Director - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that the Board of Directors of the Company have taken on record the cessation of directorship of Mr. George Joseph (DIN: 00253754) as Chairman & Lead Independent Director of the Company as on end of the day on Monday, September 08, 2025, upon completion of his second term of 5 (five) years as an Independent Director.

Further, the details required as per SEBI Master Circular dated November 11, 2024, with respect to the above subject are attached for reference.

Please take this intimation on record.

Thanking you,

**Yours' Truly**

For **CreditAccess Grameen Limited**

**Deepti Ramani**

**Company Secretary & Compliance Officer**

*Encl.: As above*

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

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Ceased to be Director upon completion of second term of 5 (five) years as an Independent Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/reappointment;	As on end of the day on September 08, 2025.
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable