

February 11, 2021

**To**  
**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,

**Sub: Appointment of Mr. George Joseph, Independent Director as Vice Chairman and Lead Independent Director**

We hereby inform that the Board of Directors of the Company has, at its meeting held today i.e. on Thursday, February 11, 2021, inter alia considered and unanimously approved appointment of Mr. George Joseph, Independent Director as the Vice Chairman and Lead Independent Director of the Company.

We request you to take the same on record.

Thanking you,

**Yours Faithfully**  
**For CreditAccess Grameen Limited**



**M. J. Mahadev Prakash**  
**Head – Compliance, Legal & Company Secretary**

**Our Financial Products**