

(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)

Regd. & Corporate Office #49, 46<sup>th</sup> Cross, 8<sup>th</sup> Block, Jayanagar, Bengaluru-560070 Phone: 080-22637300 | Fax: 080-26643433 Email: info@creditaccessgrameen.com Website: www.creditaccessgrameen.com CIN: L51216KA1991PLC053425

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** 





