

July 30, 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/Madam,

Sub.: Retirement by Rotation of Mr. Paolo Brichetti at the 30th Annual General Meeting ("AGM")

As informed vide our earlier letter dated July 28, 2021, Mr. Paolo Brichetti, who had sought to retire by rotation and not seek reappointment as a Director of the Company, on medical grounds, has retired from the conclusion of the 30th AGM of the Company which was held today i.e., Friday, July 30, 2021.

This is for your information and records.

Thanking you,

Yours Truly
For CreditAccess Grameen Limited



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