



Regd. & Corporate Office

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Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

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



