

July 28, 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: AGM - Update in relation to Agenda Item No.2 in the Notice of the 30<sup>th</sup> Annual General Meeting (AGM) dated June 25, 2021**

*Ref.: Item No. 2 – Appointment of Mr. Paolo Brichetti (DIN: 01908040) as a director liable to retire by rotation*

In continuation to our intimation dated July 07, 2021 regarding the Notice of AGM, we hereby intimate that based on the request from Mr. Paolo Brichetti, the Nomination & Remuneration Committee and Board of Directors of the Company at its meeting held on July 28, 2021, have accepted his proposal to retire by rotation and not seek reappointment as a Director of the Company, on medical grounds, at the upcoming AGM scheduled on Friday, July 30, 2021. Accordingly, the agenda item no. 2 is no longer relevant.

Further, votes already cast on the said item through remote e-voting facility or through Insta-poll during the AGM shall not be given effect to and accordingly Mr. Paolo Brichetti will retire as a Director of the Company from the conclusion of the upcoming AGM.

A public notice to this effect is being given in both English and Kannada newspapers for information of all the shareholders and the Company will also intimate the same to all Shareholders at the upcoming AGM.

Further, the above change to item number 2 in the AGM Notice will not affect the validity of votes already cast on other agenda items.

This is for your information and records.

Thanking you,

**Yours Truly**  
**For CreditAccess Grameen Limited**



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