

September 10, 2022

**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.: Allotment of Equity Shares under the ESOP Scheme of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Company has allotted 1,16,056 Equity Shares of Rs.10/- each to 52 employees, who had exercised their options under the ESOP Scheme of the Company. It may please be noted that out of the above, Mr. Udaya Kumar Hebbar, Managing Director and CEO is allotted 60,000 equity shares.

The allotted ESOP shares shall rank *pari-passu* with the existing Equity Shares of the Company in all respects.

Please take this intimation on record.

Thanking you,

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

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