

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.: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') - Cessation of Directorship of Ms. Sucharita Mukherjee as Independent Director

Pursuant to Listing Regulations, we hereby inform that after completion of first term of 5 years as an Independent Director, Ms. Sucharita Mukherjee ceases to be a Director of the Company from the closure of the business hours of September 10, 2022. She has been associated with the Company as an Independent Director from September 11, 2017.

Further details as per the SEBI circular number CIR/CFD/CMD/4/2015 dated September 09, 2015 are as under:

Reason for Change	Completion of term of 5 years
Date of cessation	September 10, 2022

Please take this intimation on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

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