

Ref: CAGL/EQ/2024-25/88

September 6, 2024

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

Scrip code: 541770

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G

Bandra Kurla Complex, Bandra (East)

Mumbai - 400051

Symbol: CREDITACC

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer

Further to our letter dated August 01, 2024 with regard to resignation of CFO, we would like to inform you that pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held today i.e., Friday, September 6, 2024, based on the recommendation of the Nomination and Remuneration Committee, has approved the appointment of Mr. Nilesh Dalvi who currently holds the position of SVP, Head of Investor Relations & ESG, as the Chief Financial Officer (and KMP) of the Company with immediate effect. In his new position as CFO of the Company, Mr. Nilesh shall continue to support on the matters relating to Investor Relations.

The details along with his brief Profile as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, are annexed herewith as Annexure A and B, respectively.

The Board Meeting commenced at 3:00 PM and concluded at 4:00 PM (IST).

Please take this intimation on record.

Thanking you,

Yours truly,

For CreditAccess Grameen Limited

M. J. Mahadev Prakash

Company Secretary & Chief Compliance Officer

Encl.: As above

Annexure A

Details pursuant to Regulation 30 of the SEBI LODR Regulations and SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023:

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of Mr. Nilesh Dalvi as the Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.
2.	Date of appointment /reappointment /cessation (as applicable) & term of appointment / reappointment;	September 6, 2024
3.	Brief profile (in case of appointment)	Brief profile of Mr. Nilesh Dalvi is given as <i>Annexure B</i>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Annexure B



Nilesh Dalvi is associated with the Company since 2019.

He comes with an enriching work experience of over 16 years spanning India, United States, Middle East and European markets. Over past 5 years with the Company, he has handled various responsibilities like Investor Relations, Business Planning & Budgeting, Financial Analysis & Strategy, Capital & Fund Raising, Ratings, and ESG initiatives.

In his previous role as the CEO & Director of Dickenson IR, he provided investor relations advisory services to listed companies across diverse industries in India.

In the early stage of his career, he worked as Senior Credit Analyst with Bank of

America Continuum India (Corporate Credit Risk) covering fortune 500 companies across USA and Europe.

He has also worked with Tata Consultancy Services supporting a leading global telecommunication client.

He is a Chartered Financial Analyst (CFA) from CFA Institute, USA, holds Financial Risk Manager (FRM) certification from Global Association of Risk Professionals, USA, and a Master's degree in Finance along with Bachelor's degree in Electronics from Mumbai University.