

Ref: CAGL/EQ/2023-24/81

September 11, 2023

**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.: Resignation of Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III, Part A, we inform that Mr. Narayanan M., Chief Integration Officer of the Company, has tendered his resignation with effect from close of business hours on September 30, 2023, due to his age and other consideration.

Disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 along with letter of resignation are enclosed herewith.

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

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

<b>Particulars</b>	<b>Details</b>
Name	Mr. Narayanan M
Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Narayanan M given his age and other consideration
Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment / re-appointment;</del>	September 30, 2023
brief profile (in case of appointment);	Not Applicable
disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

From

M Narayanan,

Chief Integration Officer,

Credit Access Grameen Limited,

Chennai

To

The Managing Director,

Credit Access Grameen Limited,

Bangalore.

Dear Sir,

**Sub: Resignation as 'Chief Integration Officer' of the Company**

With reference to our earlier discussion in February 2023 on the need to ensure smooth transition of operations of Madura Micro Finance Ltd., ('MMFL') with CreditAccess Grameen Ltd., (the 'Company'), I'm glad to note that since then the collective steps taken by the management of the Company in achieving our goal has led to irreversible integration of MMFL with the Company in more ways than one.

I understand that my role as CEO of erstwhile MMFL and the subsequent role as 'Chief Integration Officer' of the Company has contributed to the success of integration of MMFL with the Company. I'm happy to see that people, processes and business has stabilized and is also growing.

In light of the above and given my age and other considerations, I would like to submit my resignation as 'Chief Integration Officer' of the Company. I further request you to relieve me from the said position from the close of business hours of September 30, 2023.

Since I have taken up this role which was expected to last up to September 2023, I would like to thank you for the opportunity, guidance and support provided to me throughout this extended tenure. I would like to take this opportunity to also thank the Board, the entire Senior Management team for the great support and guidance during the merger.

Since I will be residing at Chennai, I would like to make myself available for all and any assistance which may be required by the Company from time to time in connection with MMFL's business operations.

Yours sincerely,



**M. Narayanan**

Date: September 11, 2023.