

Ref: CAGL/EQ/2024-25/68

August 01, 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.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Chief Financial Officer**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. S. Balakrishna Kamath has resigned as Chief Financial Officer & Key Managerial Personnel of the Company for reasons as stated in his resignation letter dated Thursday, August 1, 2024, which has come into effect from Thursday, August 1, 2024.

The Board of Directors have taken note of his resignation, and he will be relieved from his duties on or before the closure of business hours on Thursday, January 2, 2025. Mr. Kamath will however continue to discharge his duties until a suitable successor is identified by the Company to facilitate a smooth transition.

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

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	<b>Reason for change viz. <del>appointment</del> resignation, <del>removal</del>, <del>death</del> or otherwise</b>	As per the Resignation Letter dated August 1, 2024, attached as Annexure B.
2	<b>Date of <del>appointment</del>/resignation</b>	Date of resignation: August 1, 2024 Effective date of resignation: August 1, 2024
3	<b>Brief profile</b>	Not applicable
4	<b>Relationship between directors</b>	Not applicable

To

1/8/2024

The Managing Director  
CreditAccess Grameen Ltd  
Bangalore

Dear Sir,

**Re : Resignation**

I hereby tender my resignation from the position of Chief Financial Officer and Key Management Personnel of the company to pursue other career opportunities outside the company. I would like to thank you, the management and the Board of Directors for the opportunity for growth and development provided during my tenure. Thank you for your guidance and support. I wish the company all the success in its future endeavors.

Kindly relieve me from my position on 2<sup>nd</sup> January 2025. Please let me know how I can be of help during the transition period.

Thanking you,

Yours faithfully



S. Balakrishna Kamath  
Chief Financial Officer  
GK 27201