

Ref: CAGL/EQ/2023-24/14

April 29, 2023

To

**BSE Limited**  
**Phiroze Jeejeebhoy Towers**  
**Dalal Street**  
**Mumbai - 400001**  
*Scrip code: 541770*

**National Stock Exchange of India Limited**  
**The Exchange Plaza, C-1, Block G**  
**Bandra Kurla Complex, Bandra (East)**  
**Mumbai - 400051**  
*Symbol: CREDITACC*

Dear Sir/Madam,

**Sub.: Intimation pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 – Approval of Related Party Transaction.**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at its meeting held on Friday, April 28, 2023, has approved a Related Party Transaction with CreditAccess Life Insurance Limited, a subsidiary of Holding Company, for the purpose of carrying on the business of Corporate Insurance Agency.

The Meeting commenced at 2:00 PM and concluded at 7:10 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**