CreditAccess Grameen Limited
(Formerly known as Grameen Koota Financial Services Pvt. Ltd.)
Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@creditaccessgrameen.com
Website: www.creditaccessgrameen.com
CIN: L51216KA1991PLC053425

January 30, 2020

The General Manager
Department of Corporate Services – Listing Dept.
BSE Limited
Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai 400001
Scrip code: 541770

The Vice President, Listing Department National Stock Exchange of India Limited The Exchange Plaza
Bandra Kurla Complex Bandra
(East) Mumbai 400051
Trading Symbol: CREDITACC

Dear Sir/Madam,

Sub: Intimation of outcome of Board Meeting under Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Further to our letter dated January 22, 2020 regarding intimation of appointment of Mr. M. J. Mahadev Prakash (ACS: 16350), as Company Secretary and Compliance officer of the Company, please find attached a brief profile of Mr. M. J. Mahadev Prakash, for your reference and records.

Thanking you,

Yours sincerely,

CreditAccess Grameen Limited

Udaya Kumar Hebbar
Managing Director & CEO
DIN: 07235226

Our Financial Products

GrameenKoota® financial services | Micro Finance

GrameenKoota® financial services | Retail Finance

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Brief Profile of Mr. Mahadev Prakash as a KMP:

Brief Profile:

In his overall career spanning more than 17 years in Corporate Secretarial, Legal & Compliance function, Mahadev has held different positions in various sectors ranging from Real Estate, Pharmaceuticals and NBFC-MFI. Prior to joining CAGL, he was Head of Entity Compliance & Governance (ECG) function at EY, Bangalore. Before joining EY, he was part of a National law firm focusing on corporate compliances.

He is a graduate in both Business Management and Law. He is an Associate Member of the Institute of Company Secretaries of India (ACS-16350) and holds master's degrees in Commerce as well as Business Laws.

CreditAccess Grameen Limited

Udaya Kumar Hebbar
Managing Director & CEO
DIN: 07235226