

Ref: CAGL/EQ/2026-27/38

June 11, 2026

**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 LODR Regulations - Appointment of Chief Compliance Officer (Senior Management Personnel)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI LODR Regulations"), we hereby inform that Ms. Devika Praveen, has joined as the Chief Compliance Officer of the Company w.e.f. June 11, 2026.

We are enclosing herewith the disclosures in relation to aforesaid appointment under **Annexure-1**, in accordance with the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Please take the same on record.

Thanking you,

**Yours Truly**  
For **CreditAccess Grameen Limited**

**Deepti Ramani**  
**Company Secretary & Compliance Officer**

Encl.: As above

**Annexure 1**

<b>Sl. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the Senior Management Personnel	Ms. Devika Praveen
2.	Designation	Chief Compliance Officer
3.	Reason for change	Appointment
4.	Date of Appointment	With effect from June 11, 2026
5.	Brief Profile	<p>Mrs. Devika brings nearly three decades of rich experience in banking and financial services, with deep expertise in regulatory compliance, governance, anti-money laundering (AML), regulatory supervision, policy management, compliance testing, and Board-level oversight. Prior to joining CA Grameen, she served as Deputy Chief Compliance Officer at Slice Small Finance Bank.</p> <p>Over the course of her distinguished career, she has held several key leadership positions across leading financial institutions, including Chief Compliance Officer at Fincare Small Finance Bank and senior compliance roles at AU Small Finance Bank, Kotak Mahindra Bank, and ING Vysya Bank. She has extensive experience in managing regulatory relationships, overseeing supervisory inspections, strengthening enterprise-wide compliance frameworks, driving AML and regulatory reporting initiatives, and ensuring robust governance practices across organizations. Mrs. Devika holds a Master of Business Administration (MBA) from the University of Mysore and is a CAIIB-qualified banking professional.</p>
6.	Disclosure of relationship with Directors	None