CreditAccess Grameen Limited

Regd. & Corporate Office
#49, 46th Cross, 8th Block, Jayanagar, Bengaluru-560070
Phone: 080-22637300 | Fax: 080-26643433
Email: info@cagrameen.in
Website: www.creditaccessgrameen.in
CIN: L51216KA1991PLC053425

Ref: CAGL/EQ/2026-27/132

November 25, 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
Scrip code: CREDITACC

Dear Sir/Madam,

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with sub-para 7 of Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other applicable provisions, we hereby inform you that Mr. Udaya Kumar Hebbar (DIN: 07235226), has tendered resignation from his position as Non-Executive Director of the Company vide letter dated November 23, 2026, to take effect from the close of business hours on **Wednesday, November 25, 2026,** in pursuit of a full-time professional opportunity outside the Company.

Further, the details required as per SEBI Master Circular *No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,* with respect to the above subject is attached as **Annexure A**.

In addition to the above, we are also enclosing herewith a copy of the resignation letter submitted by Mr. Udaya Kumar Hebbar, in line with sub-para 7C of Para A of Schedule III of SEBI Listing Regulations.

Request you to take the above submission on record.

Thanking you,

Yours' Truly
For CreditAccess Grameen Limited

DEEPTI R
Digitally signed by DEEPTI R
Date: 2026.11.25 17:53:57 +05'30'

Deepti Ramani
Company Secretary & Compliance Officer

CreditAccess Grameen Limited

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Annexure-A

Disclosure in terms of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Details
Reason for change viz. ~~appointment, reappointment~~, resignation, ~~removal, death or otherwise;~~	In pursuit of a full-time professional opportunity outside the Company
Date of ~~appointment/re-appointment~~/cessation (as applicable) & term of appointment/reappointment;	Effective close of business hours on Wednesday, November 25, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

November 23, 2026

To
The Board of Directors
CreditAccess Grameen Limited
Bangalore

Dear Sirs & Madam,

Sub: Resignation

I, do hereby, tender my resignation for the post of Non-Executive Director (Nominee) of CreditAccess Grameen Limited ('the Company') with effect from the close of business hours on Wednesday, November 25, 2026, as I wish to pursue a full-time professional opportunity outside the Company.

I take this opportunity to thank the Board of Directors, the Management Team, Entire CreditAccess Group and all the stakeholders of the Company for the incredible trust placed in me over a decade.

I confirm that there are no material reasons for my resignation other than those stated above.

Thanking you,

Yours Sincerely,



Udaya Kumar Hebbar
DIN: 07235226