



ICRA Limited

December 1, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our disclosure dated May 15, 2024, regarding the below mentioned appointment on the Board of Directors of ICRA Limited (the "Company"):

- Ms. Anuranjita Kumar (DIN: 05283847), as an Independent Director of the Company, for a term of five consecutive years effective from December 1, 2024 till November 30, 2029.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the above-mentioned appointment has taken effect from today, i.e. December 1, 2024.

Kindly take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer