



ICRA

ICRA Limited

August 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 8, 2024, informing that Mr. Michael Foley, (DIN: 08583960) had resigned as Non-Executive and Non-Independent Director of ICRA Limited (the "Company") (inclusive of membership in any and all Committees of the Board) with effective date of August 1, 2024.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you that Mr. Foley, has ceased to be a Director of the Company, with effect from today, August 1, 2024.

A copy of the said disclosure including Mr. Foley's resignation letter/email is enclosed in compliance with Regulation 30 read with Part A of Schedule III of the Listing Regulations.

Further, as disclosed earlier, Mr. Brian Joseph Cahill has been appointed as Non-Executive and Non-Independent Director of the Company, effective from August 1, 2024, as per the approval received from the members in the Annual General Meeting held on July 23, 2024.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram - 122002, Haryana

Tel. : +91.124.4545300
CIN : L74999DL1991PLC042749

Website : www.icra.in
Email : info@icraindia.com
Helpdesk : +91.9354738909

Registered Office : B - 710, Statesman House, 148, Barakhamba Road, New Delhi - 110001. Tel. : +91.11.23357940-41

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ICRA

ICRA Limited

May 8, 2024

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

The 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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Michael Foley, (DIN: 08583960) has resigned today as Non-Executive and Non-Independent Director of ICRA Limited (inclusive of membership in any and all Committees of the Board) with effective date of August 1, 2024.

Disclosures as required under Part A of Schedule III of the Listing Regulations are enclosed.

Mr. Foley's resignation was received today, by email at 07:57 am IST. A copy of the same is enclosed.

You are requested to take on record the above.

Regards,

Sincerely,

Digitally signed by
SYED SHAKEB
RAHMAN
Date: 2024.05.08
20:24:20 +05'30'

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Building No. 8, 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram - 122002, Haryana

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ICRA

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III of the Listing Regulations

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	<ul style="list-style-type: none">ResignationMr. Michael Foley, (DIN: 08583960) has resigned today as Non-Executive and Non-Independent Director of ICRA Limited (inclusive of membership in any and all Committees of the Board) with effective date of August 1, 2024
2.	Date of appointment/cessation (as applicable) and term of appointment	Resignation is effective from August 1, 2024
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

SYED
SHAKEB
RAHMAN

Digitally signed by
SYED SHAKEB
RAHMAN
Date: 2024.05.08
20:24:51 +05'30'



ICRA

Michael Foley Resignation from Non-Executive and Non-Independent Directorship of ICRA Limited

1 message

Michael Foley (Ratings - MgmtRisk)

8 May 2024 at 07:5

To: Arun Duggal

May 8, 2024

The Board of Directors

ICRA Limited

B-710, Statesman House,

148, Barakhamba Road,

New Delhi-110001

Sub: Resignation from the Non-Executive and Non-Independent Directorship of ICRA Limited ("Company").

Dear Sir/Madam,

I am writing to formally tender my resignation as a Non-executive and Non-independent Director of the Company (inclusive of membership in any and all Committees of the Board) with effective date of August 1, 2024, due to my decision to retire.

It has been an absolute privilege to serve on the Board of this esteemed organization. I thank you for the opportunity to serve on this Board and for the experience and insights gained during my tenure.

I request that a notice of my resignation be given to the Registrar of Companies. I confirm that I will file the requisite form DIR-11 with the Ministry of Corporate Affairs, Government of India, as prescribed in the Companies Act, 2013 and rules made thereunder.

I request the Company to kindly acknowledge the receipt of this resignation letter and arrange to submit the requisite form DIR-12 with the Ministry of Corporate Affairs, Government of India,

<https://mail.google.com/mail/u/0/?ik=829a1c6b4b&view=pt&search=all&permthid=thread-f:1798449682719034996%7Cmsg-f:1798449682719034996...>

together with this resignation letter as prescribed in the Companies Act, 2013 and rules made thereunder. I also request the Company to provide a copy of the form DIR-12 for my reference and record.

I thank the Board of Directors for the support and cooperation extended to me during my association with the Company, and wish the Company continued success and the very best in all its future endeavors.

Thanking You,
Yours sincerely,

Michael Foley


DIN: 08583960

Address: 

Michael Foley

Vice Chairman, APAC

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