

April 23, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051

BSE Ltd.
P J Towers
Dalal Street
Fort
Mumbai – 400 001

Dear Sirs,

Sub.: Alteration to the Object Clause of the Memorandum of Association of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the shareholders at its Annual General Meeting held on Friday, April 22, 2022, have approved the alteration to the objects clause of the Memorandum of Association of the Company.

Brief details of alterations to the Memorandum of Association of the Company is annexed herewith as Annexure I. The amended Memorandum of Association of the Company is available on the Company's website <https://crisil.com/en/home/investors/shareholder-services/faqs.html>

Kindly inform your members accordingly.

Yours faithfully,
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Annexure I
Summary of amendments to the Memorandum of Association

Sr. No	Alterations
1.	<p>Existing clause III(A)(3) is being replaced with the following new clause:</p> <p>3) To provide counsel, advice, research, analysis, data for businesses or any persons or provide people support for delivering the aforementioned services, including and without prejudice to the generality of the foregoing, on management, technology, production, marketing, finance and act as advisors and consultants whether in India or elsewhere globally, for the government, semi-government bodies, local authorities, multi-lateral & bi-lateral agencies, financial institutions, banks, trusts, funds, bodies-corporate, private or public enterprises or any other person or persons, in the areas of risk solutions, risk management, infrastructure development, implementation & solutions, investment, management, finance, technology, administration, commerce, law, economics, labour, human resource development, public relations, statistics, science, computers, accountancy, taxation, fund management, foreign exchange dealings, quality control, processing, strategic planning and valuation, product, sales, costs, pricing, process development, process management, credit risk, monitoring & evaluation, sustainability, climate change, ESG, creation of products and request for proposal (RFP) services and to assist or support in obtaining counsel or advise in such matters in all areas or sectors.</p>
2.	<p>Clause III(A) (4) is being inserted after the replaced clause III(A)(3) and the remaining clauses of the Memorandum of Association are being re-numbered:</p> <p>4) To undertake and carry on, or provide people support for undertaking and carrying on, whether in India or elsewhere, the business of, in or relating to, and to offer or render consultancy and other services or manufacture, design, develop, program, maintain, service, purchase, assemble, sell, distribute, import, export, outsource and generally deal in multiple domains including but not limited to technology, information security, technology infrastructure services, software & hardware solutions, risk solutions, computer hardware, systems integration, software and solutions, management consultancy, such as but without prejudice to the generality of the foregoing, telecom, datacom, system integration and networking, electronic media, ERP, e-commerce, electronic communication and trading, internet, intranet, client server technology, and web or internet related techniques, solutions or products, and to distribute and publish electronic information, products and services in all their branches and of any kind, nature and description, and further to establish, run and/or manage, whether in India or abroad, data processing, data mining, data storage, data extraction and transcription centres, provide technology based platforms, products and services across all industries, managed/hosting services across technology infrastructure, outsourcing services for business processing, transaction processing and investment and management related processing and to provide training on all domains across all industries.</p>