



ICRA

ICRA Limited

January 25, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please refer to our disclosure dated January 14, 2022, informing that Mr. Vipul Agarwal, Group Chief Financial Officer of ICRA Limited (the "Company"), has resigned to pursue external career opportunities. Pursuant to the 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 the Board of Directors at its meeting held today, has approved the appointment of Mr. Amit Kumar Gupta as a Chief Financial Officer for an interim period, effective from March 10, 2022.

Mr. Gupta will continue to hold his current key managerial position of General Counsel of the Company.

The Nomination and Remuneration Committee of the Company is in the process of identifying the full-time Group Chief Financial Officer.

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

Kindly take the above on record.

Regards,

Sincerely,

(Ramnath Krishnan)
Managing Director & Group CEO
DIN: 09371341

Encl.: As above



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	Appointment
2.	Date of appointment and term of appointment	Effective from March 10, 2022
3.	Brief profile	<p>Mr. Amit Kumar Gupta</p> <p>Mr. Amit Kumar Gupta currently serves as General Counsel for ICRA, with responsibility of legal, compliance, government and public affairs, and ICRA's CSR activities.</p> <p>Mr. Gupta joined ICRA in 2015. Mr. Gupta had held a position of Whole-time Director of ICRA from February 2020 to February 2021. He has over 21 years of diverse industry experience mostly in insurance and financial services. Prior to joining ICRA, Mr. Gupta worked at Ameriprise Financials, Aviva Life Insurance, Sanlam Investment and Bajaj Allianz managing various responsibilities in the similar domain.</p> <p>Mr. Gupta is on the Boards of ICRA Nepal Limited and ICRA Lanka Limited, subsidiaries of ICRA.</p> <p>Mr. Gupta is a law graduate and a member of the Institute of Company Secretaries of India.</p>
4.	Disclosure of relationships between directors	Not applicable