



ICRA

ICRA Limited

March 9, 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 Sirs,

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 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 Mr. Agarwal will be relieved from the services of the Company and from position of Group Chief Financial Officer and a designated Chief Investor Relations Officer with effective date of March 10, 2022.

As informed earlier, Mr. Amit Kumar Gupta will be the 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.

You are requested to take the above on record.

Regards,

Sincerely,

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