



ICRA

ICRA Limited

April 30, 2019

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:- Change in ICRA's Board of Directors

Pursuant to 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, please be informed that Mr. David Brent Platt was appointed as an Additional Director under the category of "Non-Executive and Non-Independent Director" through a resolution passed by circulation by the Directors of ICRA Limited ("**the Company**").

Mr. Platt's appointment is effective from April 30, 2019. Mr. Platt is not related to any Directors on the Board of the Company and he is not debarred from holding the office of director pursuant to the Securities and Exchange Board India order or any other authority.

A disclosure as required under Part A of Schedule III of the Listing Regulations is enclosed.

Kindly take the above on record.

Regards,

Sincerely,

(Naresh Takkar)
Managing Director & Group CEO
DIN:00253288





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 as an additional director
2.	Date of appointment and term of appointment	<ul style="list-style-type: none">• Effective from April 30, 2019.• To hold office upto the date of the next annual general meeting of the Company.
3.	Brief profile	<p>David B. Platt Mr. Platt currently serves as SVP & Chief Strategy Officer for Moody’s Corporation, with responsibility for Corporate Development, Global Communications and Moody’s CSR activities. Previously, Mr. Platt served as Managing Director and Head of Corporate Development for Moody’s from January 2013 to November 2018.</p> <p>Prior to joining Moody’s, Mr. Platt provided M&A and corporate finance advisory services to clients, including Moody’s, from 2010 to 2012. Previously, he served as a Managing Director in the M&A Group at Deutsche Bank from 2007 to 2009, advising companies and boards across a range of industries. Prior to Deutsche Bank, Mr. Platt served as a Managing Director in the M&A Group at Bank of America and held similar roles in the M&A Groups at Citigroup and Donaldson, Lufkin & Jenrette from 1997 to 2007. From 1992 to 1997, Mr. Platt was a Senior Investment Analyst in the Money Market Fixed Income Division at Fidelity Investments where his responsibilities included credit risk assessment, setting of exposure limits and investment oversight for a broad range of corporate and municipal credits as well as structured products.</p> <p>Mr. Platt holds an M.B.A. from the University of Chicago, a B.A. from the University of California, Berkeley in Political Economies of Industrialized Societies and earned the CFA designation.</p>
4.	Disclosure of relationships between directors	None



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