

March 19, 2020

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

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Sub.: Resignation of Ms. Arundhati Bhattacharya as a director of the Company**

Pursuant to Regulation 30 read with Schedule III - Part A- sub-clauses (7) and (7B) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Ms. Arundhati Bhattacharya, an Independent Director of the Company, has submitted her resignation as a director of the Company, which will take effect on April 15, 2020.

In her resignation, she has indicated that the reason for her resignation is her decision to accept a full time role as Chairperson and CEO in another company. She has also confirmed that there is no other material reason, other than the reason stated in her resignation.

A copy of the resignation letter is enclosed.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,  
For CRISIL Limited



Minal Bhosale  
Company Secretary  
ACS 12999

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

## **Arundhati Bhattacharya**

**Flat 702, Suvridha Emerald, C Wing, 7th Floor, Khed Gully, Sai Bhakti Marg, Prabhadevi, Mumbai 400 025**

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March 18, 2020

To  
The Board of Directors  
CRISIL Limited  
CRISIL House  
Powai

Dear Sirs,

I wish to advise that I have decided to accept a full time executive role as Chairperson & CEO for the India operations of Salesforce, USA. Accordingly I need to discontinue my existing non-executive assignments.

I sincerely regret that I will have to step down as non-executive Independent Director from the Board as well as from the committees of CRISIL Board, from April 16, 2020.

I further state that there are no other material reasons for my resignation, other than the reasons indicated above.

I take this opportunity to sincerely thank all the Directors as well as all members of the CRISIL Board for giving me the opportunity to work with you all for last 18 months. I am immensely benefitted from our interactions during the board and committee meetings. I will always cherish memories thereof.

I wish your esteemed Company all the success and the very best for the times to come and hope that we may get re-associated in the future.

Best Regards,



Arundhati Bhattacharya