



ICRA

ICRA Limited

August 11, 2020

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 Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please refer to our letter dated July 28, 2020, informing about the appointment of Mr. N. Sivaraman as additional director, as Managing Director & CEO of ICRA Limited (the “**Company**”) and CEO of ICRA Group, designated as “Managing Director & Group CEO”, effective from August 10, 2020 by the Board of Directors of the Company, subject to approval of the members of the Company.

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. N. Sivaraman (DIN: 00001747) joined as Managing Director & Group CEO, on Monday, August 10, 2020.

Following this, Mr. Vipul Agarwal, the Interim Chief Operating Officer and Group Chief Financial Officer (Group CFO) of the Company has returned to his previous position of Group Chief Financial Officer (Group CFO), effective today.

Kindly take the above on record.

Regards,

Sincerely,

(Amit Kumar Gupta)
Whole-time Director & General Counsel
DIN: 00352927

Building No. 8. 2nd Floor, Tower A
DLF Cyber City, Phase II
Gurugram – 122002, Haryana
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