



ICRA

ICRA Limited

February 17, 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: 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**"), please be informed that the Board of Directors of the Company in its meeting held today has appointed Ms. Shivani Priya Mohini Kak as an Additional Director under the category of "Non-Executive and Non-Independent Director". Ms. Kak's appointment is effective from February 18, 2022. Ms. Kak is not related to any Director on the Board of the Company and she is not debarred from holding the office of director pursuant to the Securities and Exchange Board of India order or any other authority.

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

Kindly take the above on record.

Regards,

Sincerely,

(Amit Gupta)
General Counsel

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 as an additional director
2.	Date of appointment and term of appointment	<ul style="list-style-type: none">• Effective from February 18, 2022.• To hold office upto the date of next Annual General Meeting
3.	Brief profile	<p>Ms. Shivani Priya Mohini Kak, Managing Director, Head of Investor Relations Finance, Moody’s Corporation.</p> <p>Ms. Kak heads the Investor Relations Team and is responsible for managing effective communications with the analytical community, as well as existing and potential shareholders. Prior to this role, she managed the US Structured Finance Relationship Management team within the Commercial Group. She joined Moody's in 2008 as a European RMBS analyst in the Structured Finance team. She moved to the Commercial department in 2011, to focus on Structured Finance business development, including secondments to both the Hong Kong and New York offices. She also spent time in the Product Management Group with global responsibility for product related requests and initiatives linked to Structured Finance and investor requested products. Prior to joining Moody's, she was a Director at Lehman Brothers, specializing in Structured Finance origination and structuring. Ms. Kak holds an MBA from the Johnson School at Cornell University and a B.Sc. (Hons) in Russian and European Studies from the University of Surrey.</p>
4.	Disclosure of relationships between directors	None