



ICRA

August 25, 2023

ICRA Limited

**The BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001, India  
**Scrip Code: 532835**

**The 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**

Pursuant to 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 ICRA Analytics Limited ("**ICRA Analytics**"), a material subsidiary of ICRA Limited (the "**Company**"), has appointed Mr. Jayanta Chatterjee, as the Managing Director & CEO of ICRA Analytics. The appointment is effective from, September 14, 2023.

As informed earlier, Ms. Sushmita Ghatak will be relieved from the services and from the position of Managing Director & CEO of ICRA Analytics, effective from September 14, 2023.

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

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)  
Company Secretary & Compliance Officer

**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	Resignation
2.	Date of appointment/cessation and term of appointment	Ms. Sushmita Ghatak ceased to be a Managing Director & CEO of ICRA Analytics Limited effective from September 14, 2023
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation and term of appointment	Mr. Jayanta Chatterjee, has been appointed as the Managing Director & CEO of ICRA Analytics Limited effective from September 14, 2023
3.	Brief profile	<b>Mr. Jayanta Chatterjee</b>  Mr. Chatterjee has more than 33 years of rich experience of which he has spent 28 years with ICRA Limited (“ICRA”), in a number of roles across functions. His previous role was Executive Vice President & Head – Strategic & Emerging Corporates Group at ICRA.  Mr. Chatterjee holds a B. Tech (Hons) degree in Mechanical Engineering from the Indian Institute of Technology, Kharagpur and has done his Post Graduate Diploma in Management from the Indian Institute of Management, Calcutta.
4.	Disclosure of relationships between directors	Not applicable