



ICRA

ICRA Limited

February 4, 2021

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding change in ICRA's Board of Directors

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 the tenure of appointment of Mr. Amit Kumar Gupta as a Whole-time Director, will be expiring on February 6, 2021.

The Board of Directors of ICRA Limited (the "**Company**") appreciated the contribution made by Mr. Gupta as a Board member.

Mr. Gupta will continue to hold his current key managerial position of General Counsel of the Company.

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

Kindly take the above on record.

Regards,

Sincerely,

(N. Sivaraman)
Managing Director & Group CEO
DIN: 00001747

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	Completion of tenure of one year on February 6, 2021
2.	Date of appointment and term of appointment	Mr. Amit Kumar Gupta was appointed Whole-time Director effective from February 7, 2020, for a period of one year.
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable