

Date: July 9, 2024
SE/2024-25/30

To,

BSE Limited The General Manager Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange of India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations") – Completion of Tenure of an Independent Director of the Company

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations, we wish to inform you that Mr. Adesh Kumar Gupta (DIN:00020403) ceased to be an Independent Director of CARE Ratings Limited ("the Company") and its subsidiary (CARE Analytics and Advisory Private Limited, where his term was co-terminus with his term in the parent Company) upon completion of his second term of 3 (three) consecutive years with effect from completion of business hours on July 9, 2024.

The Board of Directors and Management of the Company express deep gratitude and appreciation for the valuable contribution and guidance provided by Mr. Adesh Kumar Gupta during his association as an Independent Director of the Company.

The details as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations are stated in Annexure A annexed hereto.

We request you to kindly take the aforesaid disclosure on your record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Shah
Company Secretary & Compliance Officer

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

Detailed disclosure under Regulation 30 read with Schedule III of the SEBI Listing Regulations are:

Sr. No.	Particulars	Details
1	Name of the Director	Mr. Adesh Kumar Gupta (DIN:00020403)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation due to completion of second consecutive term as an Independent Director of the Company.
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment ;	W.e.f. completion of business hours on July 9, 2024
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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