

August 9, 2024

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra (East) Mumbai - 400051

**Sub: Intimation regarding appointment of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, we hereby notify the role alignment changes in Company's Senior Management Group effective August 12, 2024:

1. Gurpreet Chhatwal will transition from his current role as Managing Director of CRISIL Ratings Limited to Chief Operating Officer for CRISIL Limited
2. Subodh Rai will transition from his current role as President - Risk and Compliance for CRISIL Limited to Managing Director of CRISIL Ratings Limited
3. Sanjay Chakravarti in addition to his current responsibilities as Chief Financial Officer (CFO) of CRISIL Limited will head the Risk and Compliance function for CRISIL

We are enclosing herewith the brief details of the aforesaid changes as prescribed under the Listing Regulations read with the SEBI Circular dated July 13, 2023, as Annexure A.

This is for your information and record.

Thanking you,

Yours Sincerely,  
For CRISIL Limited

Minal Bhosale  
Company Secretary  
ACS 12999

Encl: a/a

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| S. No | Particulars   | Description  |   |  |
|-------|---|--|---|--|
|       |   | Mr. Gurpreet Chhatwal  | Mr. Subodh Rai  | Mr. Sanjay Chakravarti   |
| 1     | <b>Reason for change viz. appointment, resignation, removal, death or otherwise</b> | Due to change in internal role and responsibilities, Mr. Gurpreet Chhatwal will transition from his current role as Managing Director - CRISIL Ratings Limited to Chief Operating Officer for CRISIL Limited | Due to change in internal role and responsibilities, Mr. Subodh Rai will transition from his current role as President - Risk and Compliance for CRISIL Limited to Managing Director – CRISIL Ratings Limited | In addition to his current responsibilities as Chief Financial Officer (CFO), Mr. Sanjay Chakravarti will head Risk and Compliance function for CRISIL Limited |
| 2     | <b>Date of appointment cessation (as applicable) &amp; term of appointment</b>      | Role change with effect from August 12, 2024<br>Full time employment   | Role change with effect from August 12, 2024<br>Full time employment  | Role expansion with effect from August 12, 2024<br>Full time employment  |

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

|          |  |  |   |   |
|----------|--|--|---|---|
| <b>3</b> | <b>Brief profile in case of appointment</b>  | Mr. Gurpreet Chhatwal is an existing member of the Senior Management group of CRISIL. For profile details, please refer<br><a href="https://www.crisil.com/en/home/about-us/our-people/senior-management.html">https://www.crisil.com/en/home/about-us/our-people/senior-management.html</a> | Mr. Subodh Rai is an existing member of the Senior Management group of CRISIL. For profile details, please refer<br><a href="https://www.crisil.com/en/home/about-us/our-people/senior-management.html">https://www.crisil.com/en/home/about-us/our-people/senior-management.html</a> | Mr. Sanjay Chakravarti is an existing member of the Senior Management group of CRISIL. For profile details, please refer<br><a href="https://www.crisil.com/en/home/about-us/our-people/senior-management.html">https://www.crisil.com/en/home/about-us/our-people/senior-management.html</a> |
| <b>4</b> | <b>Disclosure of relationships between directors (in case of appointment of a director).</b> | Not applicable   | Not applicable  | Not applicable  |

## CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363