



ICRA

ICRA Limited

November 7, 2024

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 24 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), the Board of Directors of ICRA Analytics Limited (“**ICRA Analytics**”), an unlisted material subsidiary of ICRA Limited (the “**Company**”), has approved the appointment of Mr. Pradip Manilal Kanakia (DIN: 00770347), an Independent Director of the Company, as an Independent Director on the Board of ICRA Analytics with effect from November 11, 2024.

The current Independent Director on the Board of ICRA Analytics, Ms. Ranjana Agarwal’s term as an Independent Director is nearing its end on November 10, 2024.

Kindly take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer