

ICRA Limited

February 15, 2022

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 Sirs

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Change in ICRA's Board of Directors

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please be informed that Mr. David Brent Platt has resigned as Non-Executive and Non-Independent Director (inclusive of membership in any and all committees of the Board of Directors) of ICRA Limited (the "Company"), effective from February 18, 2022.

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

Kindly take the above on record.

Regards,

Sincerely,

(Amit Gupta) General Counsel

Encl.: As above

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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.	 Resignation
	appointment, resignation,	• Mr. David Brent Platt has resigned as Non-Executive and Non-
	removal, death or otherwise	Independent Director (inclusive of membership in any and all
		committees of the Board of Directors)
2.	Date of appointment and term	Resignation effective from February 18, 2022
	of appointment	
3.	Brief profile	Not applicable
4.	Disclosure of relationships	Not applicable
	between directors	