



ICRA

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



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	<ul style="list-style-type: none">• Resignation• 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)
2.	Date of appointment and term of appointment	Resignation effective from February 18, 2022
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable