

February 13, 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 resignation of Board Member 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 ("**SEBI Listing Regulations**") we would like to inform that Ms. Vinita Bali (DIN: 00032940) has completed her term as an Independent Director on February 13, 2024, and has consequently ceased to be an Independent Director of the Company with effect from end of day on February 13, 2024.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Vinita Bali during her association with the Company over the years.

The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A.

The letter submitted by Ms. Vinita Bali is also enclosed as Annexure-B.

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**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term as an Independent Director
2	Date of appointment cessation (as applicable) & term of appointment	Effective from the close of business hours on February 13, 2024
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

**Annexure B**

*1104, Prestige Exotica  
3 Cunningham Crescent Road  
Bangalore – 560 052*

The Board of Directors  
Crisil Limited  
Crisil House, Central Avenue  
Hiranandani Business Park  
Powai, Mumbai – 400 076

January 29, 2024

Dear Board Members:

***Subject: Intimation of end of tenure as Independent Director of CRISIL Limited***

As you are aware, I will complete my tenure as Independent Director of Crisil Ltd., upon close of business hours on February 13, 2024.

I therefore request you to note the above and arrange to submit the necessary regulatory filings, as applicable and appropriate.

I would also like to thank the Management and Board for the many opportunities to learn and contribute and for the support and co-operation I received during my tenure.

With my very best wishes,

Sincerely,



Vinita Bali  
(DIN: 0032940)