



ICRA

ICRA Limited

August 29, 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 Sir/Madam,

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we would like to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee, the Board of Directors at its meeting held today, has approved the appointment of Mr. Venkatesh Viswanathan as a Group Chief Financial Officer and Key Managerial Personnel of ICRA Limited (the "**Company**"), effective from August 30, 2022, and also designated him as Chief Investor Relations Officer.

Further, Mr. Amit Kumar Gupta, the Chief Financial Officer of the Company, appointed for an interim period, has stepped down as Chief Financial Officer. Mr. Gupta will continue to hold his current key managerial position of General Counsel of the Company.

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

Kindly take the above on record.

Regards,

Sincerely,

(Ramnath Krishnan)  
Managing Director & Group CEO  
DIN: 09371341

Encl.: As above



**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	Resignation
2.	Date of appointment/cessation and term of appointment	Mr. Amit Kumar Gupta ceased to be a Chief Financial Officer with effect from August 30, 2022
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation and term of appointment	Mr. Venkatesh Viswanathan has been appointed as a Group Chief Financial Officer and Key Managerial Personnel effective from August 30, 2022
3.	Brief profile	<p><b>Mr. Venkatesh Viswanathan</b></p> <p>Venkatesh has over two decades of experience in finance, accounts, audit, taxation, financial risks and controls, treasury, and internal audit. Prior to joining ICRA, he worked with CRISIL Limited as the CFO for the Ratings business and Senior Director – Group Finance. His previous stints were with IT Nation (India) Pvt Ltd and the National Stock Exchange of India Limited.</p> <p>In the past, he has worked on enabling successful regulatory transitions, mergers, acquisitions, hive-offs, financial due diligences, tax structuring, and cost management. He has also led finance teams in various automation initiatives to work towards sustainable business growth.</p> <p>Venkatesh is a Commerce Graduate and a Chartered Accountant.</p>
4.	Disclosure of relationships between directors	Not applicable