



ICRA

ICRA Limited

February 6, 2020

**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, regarding change in ICRA's Board of Directors**

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 the Board of Directors of ICRA Limited (the "**Company**") in its meeting held today appointed Mr. Amit Kumar Gupta as a whole-time director, for a tenure of one year, effective from February 7, 2020, subject to approval of the shareholders of the Company.

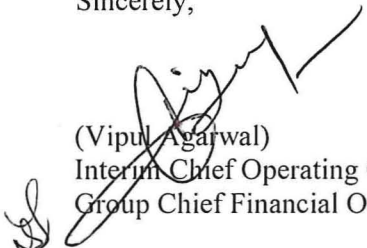
Mr. Gupta is not related to any Directors on the Board of the Company and not debarred from holding the office of director pursuant to the Securities and Exchange Board of India order or any other authority. Disclosures as required under Part A of Schedule III of the Listing Regulations are enclosed.

Mr. Gupta will continue to hold his current position of General Counsel of the Company.

Kindly take the above on record.

Regards,

Sincerely,

  
(Vipul Agarwal)  
Interim Chief Operating Officer &  
Group Chief Financial Officer

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 | Appointment as an additional director, whole-time director  |
| 2.     | Date of appointment and term of appointment                                  | <ul style="list-style-type: none"><li>• Effective from February 7, 2020</li><li>• Tenure – one year</li></ul>   |
| 3.     | Brief profile  | <p><b>Mr. Amit Kumar Gupta</b></p> <p>Mr. Amit Kumar Gupta currently serves as General Counsel for ICRA, with responsibility of legal, compliance, government and public affairs, and ICRA's CSR activities.</p> <p>Mr. Gupta joined ICRA in 2015. He has over 20 years of diverse industry experience mostly insurance and financial services. Prior to joining ICRA, Mr. Gupta worked at Ameriprise Financials, Aviva Life Insurance, Sanlam Investment and Bajaj Allianz managing various responsibilities in the similar domain.</p> <p>Mr. Gupta is on the Board of ICRA Lanka Limited, a wholly owned subsidiary of ICRA.</p> <p>Mr. Gupta is a law graduate and a member of the Institute of Company Secretaries of India.</p> |
| 4.     | Disclosure of relationships between directors                                | None  |