



ICRA

ICRA Limited

May 9, 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-Resignation of Director

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 Dr. Min Ye 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 May 13, 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)

Chief Financial Officer & 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• Dr. Min Ye 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/cessation (as applicable) and term of appointment	Resignation effective from May 13, 2022
3.	Brief profile	Not applicable
4.	Disclosure of relationships between directors	Not applicable

A handwritten signature in blue ink, consisting of a stylized 'W' or similar character with a long, sweeping tail extending to the right.