

ICRA Limited

June 28, 2023

The BSE Limited

Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001, India

Scrip Code: 532835

The 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that Ms. Sushmita Ghatak, Managing Director & CEO of ICRA Analytics Limited, a material subsidiary of ICRA Limited (the "Company"), has resigned from the position of Managing Director & CEO. Ms. Ghatak will be relieved in due course from the position of the Managing Director & CEO.

The Company is in the process of identifying the successor for the said position and the appointment will be intimated as soon as it is finalized.

You are requested to take on record the above.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Building No. 8, 2nd Floor, Tower A DLF Cyber City, Phase II Gurugram - 122002, Haryana Tel.: +91.124.4545300

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