



ICRA

ICRA Limited

June 26, 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**

We wish to inform that the Board of Directors (“**Board**”) of ICRA Limited (the “**Company**”), had appointed external experts to examine the allegations made in anonymous representations against certain of its officials, which were forwarded to the Company by SEBI (“**Representations**”). The external experts have completed their examinations and presented the outcomes to the Board.

During the course of the examination of the Representations, the Company had received certain allegations from one of the Company’s former officials. The Board had appointed external experts to examine the said allegations. The external experts have completed their examination and presented its outcomes to the Board.

The Board is in the process of taking appropriate steps in the best interest of the Company and its various stakeholders with regard to the above matters.

Regards,

Sincerely,

**(Vipul Agarwal)**

**Interim Chief Operating Officer and Group Chief Financial Officer**

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