Date: September 6, 2022
SE/2022-23/51

To,

The General Manager **Corporate Relation Department** **BSE Limited** Phiroze Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001 **Scrip Code: 534804**	**The National Stock Exchange of India Ltd.** **Listing Department** Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 **Scrip Code: CARERATING**

Dear Sir/ Madam,

Sub: Company update on Notice of 29th Annual General Meeting

The Company vide its letter dated August 29, 2022, had submitted to the Stock Exchanges Notice of 29th Annual General Meeting of the Company (AGM) to be held on September 26, 2022, which *inter alia* includes proposal for re-appointment of Mr. Ananth Narayan Gopalakrishnan as an Independent Director for second term.

Further, the Company vide its letter dated September 5, 2022 had intimated to the Stock Exchanges regarding resignation of Mr. Ananth Narayan Gopalakrishnan (DIN: 05250681) as an Independent Director of the Company consequent to his appointment as Whole-time Member of Securities and Exchange Board of India. Pursuant to his resignation as an Independent Director of the Company, the aforementioned proposal of his re-appointment as an Independent Director at the AGM stands withdrawn.

In view of the above, the Company has sent a communication with regard to withdrawal of aforesaid proposal / resolution from ensuing AGM to its Members which is also hosted on the website of the Company at www.careedge.in.

This is for your information and records.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Nehal Navinchandra Shah

Digitally signed by Nehal Navinchandra Shah
Date: 2022.09.06 19:28:41 +05'30'

Nehal Shah
Company Secretary & Compliance Officer