

Date: August 07, 2024
SE/2024-25/38

To,

BSE Limited The General Manager The Corporate Relation Department Phiroze Jeejeebhoy Towers 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
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Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, we wish to inform you that Ms. Nehal Shah, Company Secretary and Compliance officer (Key Managerial Personnel) has tendered her resignation, to pursue opportunities outside the Company with effect from August 31, 2024.

The Board of Directors in their meeting held on 7th August, 2024 took note of her resignation and places on record its appreciation for contribution made by Ms. Nehal Shah during her tenure with the Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board approved the appointment of Mr. Manoj Kumar C.V. as the Company Secretary and Compliance Officer (Key Managerial Personnel) with effect from September 1, 2024.

The details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and the resignation letter as is enclosed herewith as 'Annexure A' and 'Annexure B' respectively.

This is for your information and records.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Mehul Pandya
MD and Group CEO

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

Details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Ms. Nehal Shah	Mr. Manoj Kumar C.V.
Reason for change viz. appointment / resignation, removal, death or otherwise	Resigned as Company Secretary and Compliance Officer (key managerial personnel) of the Company for pursuing career opportunities outside the Company.	Appointment as a Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
Date of appointment /cessation (as applicable) & term of appointment	August 31, 2024	September 01, 2024
Brief profile (in case of appointment)	Not Applicable	Mr. Manoj Kumar C.V. is a qualified Chartered Accountant and Company Secretary. He has more than three decades of professional experience. He has worked across the Tata Group companies viz. Tata Steel Ltd., Tata Sons Pvt. Ltd., Tata Investment Corporation Ltd. and Ratan Tata Endowment Foundation. During his long stint with the Tata Group, he has worked in the Secretarial, Compliance, Finance, Accounts and Taxation functions. He has held various responsibilities, including as the Chief Financial Officer and Company Secretary of Tata Investment Corporation Ltd., a listed arm of Tata Sons.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable

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CIN-L67190MH1993PLC071691

August 07, 2024

To,
The Board of Directors
MD & Group CEO
CARE Ratings Limited
Mumbai

Dear Sir/ Madam,

Subject: Resignation from the position of Company Secretary & Compliance Officer

I hereby tender my resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) in the Organisation, to pursue career opportunity outside the Organisation with effect from August 31, 2024.

I would like to thank the Board of Directors, MD & Group CEO and my fellow colleagues for their support during my tenure with the organisation.

I request you to kindly initiate the exit formalities to relieve me with effect from August 31, 2024.

Further, request you to file the necessary forms with the Registrar of Companies and other statutory authorities to give the effect of this resignation.

I wish the Company all the very best for the future.

Thanking you,
Your Sincerely,



Nehal Shah
ICSI Membership No: ACS 18077