Date: May 08, 2021
SE/2021-22/05

To,

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

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

Ref.: Appointment of Shri. Najib Shah, Non-Executive Independent Director as the Chairman of the company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors has appointed Shri. Najib Shah, Non-Executive Independent Director as the Chairman of the Company.

Further, Shri. Najib Shah, Non-Executive Independent Director, Chairman of Nomination & Remuneration Committee has stepped down as the Chairman from the committee and continues to be a Member of the committee.

Kindly take above on record.

Yours faithfully,

For CARE Ratings Limited

Haresh Swaminathan
Interim Compliance Officer