**Date: October 8, 2022**
**SE/2022-23/63**

**To,**

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

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on October 08, 2022 has reconstituted Rating Sub-Committee of the Board of Directors of the Company as under:

| Name of the Committee | Name of the Committee Member | Designation |
|---|---|---|
| Rating Sub-Committee | Mr. Najib Shah<br>(Independent Director) | Member |
| | Mr. Adesh Kumar Gupta<br>(Independent Director) | Member |
| | Mr. V. Chandrasekaran<br>(Non-Executive & Non-Independent Director) | Member |

The above information is also being made available on the Company's website i.e. www.careedge.in

Please take note of the above.

Thanking you,

Yours faithfully,
**For CARE Ratings Limited**
Nehal Navinchandra Shah
Digitally signed by Nehal Navinchandra Shah
Date: 2022.10.08 16:06:17 +05'30'
**Nehal Shah**
**Company Secretary & Compliance Officer**