CARE Ratings
Professional Risk Opinion

Date: August 09, 2019
SE/2019-20/035

To,

The General Manager The Corporate Relation Department Bombay Stock Exchange Limited Phiroza Jeejeebhoy Towers 14TH Floor, Dalal Street Mumbai 400 001	The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sir/ Madam,

Sub: Intimation of Resignation of Directors under Regulation 30(6) of SEBI (LODR), 2015

This is to inform that Ms. Sadhana Dhamane, Non-Executive Director (DIN: 01062315) of the company has resigned from the Board of the Company due to personal reasons. We have received her resignation letter on August 08, 2019.

This is for your information and records

Thanking you,

Yours faithfully,
For CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)

CARE RATINGS LIMITED MUMBAI INDIA

Navin Kumar Jain
Company Secretary & Compliance Officer