

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

To,

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

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

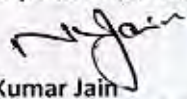
This is to inform that Ms. Sadhana Dhamane, Non-Executive Director (DIN: 01062315) of the company has resigned from the Board of the Company due to personal reasons. We have received her resignation letter on August 08, 2019.

This is for your information and records

Thanking you,

Yours faithfully,

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


Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)