

Date: August 09, 2023
SE/2023-24/48

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: Changes in Senior Management Personnel

With regards to the captioned matter and in compliance with Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Listing Regulations"), this is to inform you that the Board of Directors of the Company at their meeting held today i.e., on Wednesday, August 9, 2023 have *inter alia* approved the change in organisational structure, pursuant to which certain employees cease to be classified as a Senior Management Personnel of the Company with effect from August 9, 2023.

The list of such employees is attached as **Annexure A** as per SEBI Circular dated July 13, 2023.

The meeting of the Board of Directors of the Company commenced at 12:15 p.m. and concluded at 5:25 p.m.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

NEHAL
NAVINCANDRA
SHAH

Digitally signed by NEHAL
NAVINCANDRA SHAH
Date: 2023.08.09 17:28:39
+05'30'

Nehal Shah
Company Secretary & Compliance Officer

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

CIN-L67190MH1993PLC071691

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

Name	Reason for change	Date of cessation	Brief profile (in case of appointment)	Disclosure of relationships between directors (in case of appointment of a director)
Mr. Milind Gadkari	Due to change in Organisational Structure he/she ceases to be classified as Senior Management Personnel, however, they continue to remain in the employment of the Company.	August 9, 2023	NA	NA
Mr. Sanjay Kumar Agarwal				
Mr. Padmanabh Sanjeev Bhagavath				
Ms. Rajashree Murkute				
Mr. Ranjan Sharma				
Mr. Yogesh K Shah				
Ms. Priti Agarwal				
Mr. Saikat Roy				
Mr. Pradeep Kumar V				
Mr. Ankur Sachdeva				

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