

Date: February 11, 2020
SE/2019-20/082

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 14 th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804
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Sub: Intimation of Resignation of Directors under Regulation 30(6) of SEBI (LODR), 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please be informed that due to personal reasons Shri. S B Mainak, Chairman & Independent Director (DIN: 02531129) of the Company has tendered his resignation with effect from February 11, 2020.

Kindly take above on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited



Navin Kumar Jain

Company Secretary & Compliance Officer

