

Date: December 20, 2019
SE/2019-20/066

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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Dear Sir/ Madam,

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

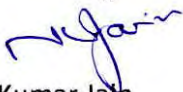
Mr. Rajesh Mokashi, Managing Director & CEO of CARE Ratings Ltd has tendered his resignation. While the Board of Directors of CARE Ratings Ltd at today's meeting have taken on record the said resignation, the same is without prejudice to the ongoing examination of anonymous complaints forwarded to CARE Ratings Ltd and any action, if required to be taken pursuant thereto.

Mr. T.N. Arun Kumar, will continue to act as the Interim Chief Executive Officer of the Company.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For CARE Ratings Limited


Navin Kumar Jain
Company Secretary & Compliance Officer



CARE Ratings Ltd.