

April 17, 2015

National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs

Sub.: Outcome of Board Meeting of CRISIL Limited – Changes in Directors

Kindly be informed that the Board of Directors of the Company at their meeting held today has approved the appointment of Ms. Ashu Suyash as an Additional Director of the Company with effect from June 1, 2015 and the terms and conditions of her appointment as Managing Director & Chief Executive Officer and Key Managerial Personnel of the Company with effect from the same date.

The Board also took on record the early retirement of Ms. Roopa Kudva as the Managing Director & Chief Executive Officer of the Company with effect from April 30, 2015.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,
For CRISIL Limited

Amish P. Mehta

Amish Mehta
Chief Financial Officer



CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363