Crisil
a company of S&P Global

August 05, 2026

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

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub.: **Postal Ballot Notice – Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Further to our intimation dated July 21, 2026, and pursuant to the Regulation 30 of SEBI Listing Regulations, please find enclosed herewith the Postal Ballot Notice dated July 28, 2026 for seeking approval of the Members of the Company for appointment of Mr. Abhishek Tomar as Non – executive Director of the Company.

In accordance with the MCA Circulars referred in the Postal Ballot notice, the Notice is being sent electronically to all the eligible Members whose names appear in the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) as on July 31, 2026, being the cut-off date, and whose e-mail addresses are registered with the Company and/or the Depositories/Depository Participants.

Members whose names appear in the Register of Members/List of Beneficial Owners as on July 31, 2026 i.e. the cut-off date, will be eligible for the purpose of voting.

The Company has engaged the services of NSDL to provide e-voting facility to all its members. The e-voting period shall commence at 09:00 a.m. IST on Friday, August 7, 2026, and conclude at 5:00 p.m. IST on Saturday, September 5, 2026 (both days inclusive). The results of the postal ballot will be announced on or before September 8, 2026.

Kindly take this on record.

Yours faithfully,
For **Crisil Limited**

MINAL AMIT BHOSALE
Digitally signed by MINAL AMIT BHOSALE
Date: 2026.08.05 15:11:08 +05'30'

Minal Bhosale
Company Secretary & Head – Legal
ACS 12999
Encl.: a/a

Crisil Limited

Lightbridge IT Park, Saki Vihar Road, Andheri East, Mumbai – 400 072, Maharashtra
Corporate Identification Number (CIN): L67120MH1987PLC042363
Phone: +91 22 6137 3000
Website: https://www.crisil.com/ ; e-mail: investors@crisil.com

In view of prevailing MCA Circulars on postal ballot process, the voting on the resolution covered in the Notice will take place through e-voting only and no physical ballots will be collected. Please refer to detailed instructions for e-voting explained in the Notice.

NOTICE OF POSTAL BALLOT TO THE SHAREHOLDERS
(Notice issued to members pursuant to Section 110 of the Companies Act, 2013)

Dear Member(s),

NOTICE is hereby given pursuant to Section 110 read with Section 108 of the Companies Act, 2013 ("Act") and other applicable provisions, if any, of the Act and Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014 ("Rules"), Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India ("SS-2"), as amended from time to time, read with the General Circular Nos. 14/2020 dated April 8, 2020, 17/2020 dated April 13, 2020, and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025, issued by the Ministry of Corporate Affairs ("MCA") (hereinafter collectively referred to as "MCA Circulars"), and other applicable provisions, including any statutory modification or re-enactment thereof for the time being in force, that the resolution set out below is proposed to be passed by shareholders of the Company through postal ballot through remote e-voting process only. An Explanatory Statement pertaining to the said resolution setting out the material facts concerning and the reasons thereof is annexed to the Notice for your consideration.

In accordance with Section 101 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014 and the aforesaid circulars, this Notice is being sent by email to the members whose email addresses are available with the depositories/ RTA for communication purposes or are obtained directly from the members, as per Section 136 of the Companies Act, 2013 and Rule 11 of the Companies (Accounts) Rules, 2014. The Notice is also available on the Company's website at www.crisil.com, on the website of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited and on the website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

Members who have not registered their email addresses so far are requested to get their email addresses registered. Members holding shares in dematerialised mode are requested to register/update their email addresses with the relevant Depository Participants. Members holding shares in physical mode are requested to update their email addresses with the Company's RTA, KFin Technologies Limited, by providing duly filled physical Form ISR-1 along with the attachments mentioned therein. The said form is available on the Company's website at https://www.crisil.com/en/home/investors/shareholder-services/forms-for-download.html. For more details Members may contact the Company's RTA at einward.ris@kfintech.com.

The Board of Directors has appointed Mr. S. N. Viswanathan, Practising Company Secretary, or failing him, Ms. Ashwini Vartak, Practising Company Secretary as the Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner. NSDL will be facilitating e-voting to enable the Shareholders to cast their votes electronically. Members are requested to read the notes to the Notice and instructions for e-voting.

The e-voting period will commence at 9:00 AM IST on August 7, 2026, and conclude at 5:00 PM IST on September 5, 2026. Upon completion of e-voting, the Scrutiniser will submit his report to the Managing Director & Chief Executive Officer of the Company. The result of voting would be announced by the Managing Director & Chief Executive Officer or the Chief Financial Officer of the Company, on or before September 8, 2026. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website viz. www.crisil.com. These results will also be displayed on the notice board of the Company at its Registered Office.

Special Business

1. **Appointment of Mr. Abhishek Tomar (DIN: 07093852) as Non-executive Director, liable to retire by rotation**

To consider and, if thought fit, to pass the following resolution as an **Ordinary Resolution:**

"RESOLVED THAT Mr. Abhishek Tomar (DIN: 07093852), who was appointed as an Additional Director of the Company with effect from July 22, 2026, by the Board of Directors of the Company pursuant to Section161(1) of the Companies Act, 2013, and the Articles of Association of the Company and in respect of whom, the Company has received a notice in writing under Section 160 of the Companies Act, 2013, from a member proposing his candidature for the office of Director, be and is hereby appointed as a Director of the Company, liable to retire by rotation.

RESOLVED FURTHER THAT the Board be and is hereby authorized to delegate all or any powers conferred herein, to any committee of directors or to any executives/officers of the Company and to do all such acts, deeds, matters and things and execute such documentation as may be necessary to give effect to this Resolution."

By order of the Board of Directors,
For **Crisil Limited**

Sd/-
Minal Bhosale
Company Secretary & Head - Legal
ACS 12999

Mumbai, July 28, 2026

Registered Office:
Lightbridge IT Park, Saki Vihar Road,
Andheri East, Mumbai – 400 072
Tel.: +91 22 6137 3000
CIN: L67120MH1987PLC042363
E-mail: investors@crisil.com
Website: https://www.crisil.com/

Notes:

1. The Explanatory Statement pursuant to Section 102 of the Companies Act, 2013 setting out material facts is annexed hereto.
2. Shareholders who have registered their e-mail ids for receipt of documents in electronic mode are being sent Notice of Postal Ballot by e-mail.
3. As per the MCA Circulars, the hard copy of Postal Ballot Notice along with postal ballot forms and pre-paid Business Reply Envelopes are not being sent to Members for this Postal Ballot. Members are requested to provide their assent or dissent through e-voting only.
4. The Postal Ballot Notice is being sent to the Members whose names appear on the Register of Members/List of Beneficial Owners as received from the National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL). Members whose names appear on the Register of Members/List of Beneficial Owners as on July 31, 2026, i.e. the cut-off will be eligible for the purpose of e-voting. A person who is not a Member as on July 31, 2026, i.e. the cut-off date, should treat this Notice for information purposes only.
5. The Company has appointed Mr S. N. Viswanathan, Practising Company Secretary or failing him, Ms. Ashwini Vartak, Practising Company Secretary, as a Scrutiniser for conducting the Postal Ballot process in a fair and transparent manner.
6. In compliance with provisions of Section 110 of the Act read with the Companies (Management and Administration) Rules, 2014, the Company is offering e-voting facility to all the Shareholders of the Company. National Securities Depository Limited (NSDL) will be facilitating e-voting to enable the Shareholders to cast their votes electronically.
7. The voting rights of Shareholders shall be in proportion to their share of the paid-up equity share capital of the Company as on the cut-off date i.e. July 31, 2026.
8. The voting period commences at 9.00 a.m. IST on August 7, 2026, and concludes at 5:00 p.m. IST on September 5, 2026, (both days inclusive). The e-voting module shall be disabled by NSDL for voting thereafter.
9. The Scrutinizer's decision on the validity of e-voting will be final.
10. E-voting shall not be exercised by a proxy.
11. The Scrutinizer will submit his report to the Managing Director & Chief Executive Officer of the Company after completion of the scrutiny and the results of postal ballot will be announced on or before September 8, 2026. The result would be intimated to the Stock Exchanges where the Company's shares are listed and displayed along with the Scrutiniser's report on the Company's website viz. www.crisil.com. These results will also be displayed on the notice board of the Company at its Registered Office.
12. All the documents referred to in the Notice and Explanatory Statement will be available for inspection by the Members between 11.00 a.m. and 1.00 p.m. on all working days, except Saturdays, from the date hereof upto September 5, 2026, electronically. Members seeking inspection may send an email to investors@crisil.com.
13. The procedure and instructions for e-voting are as follows:

Voting electronically on the NSDL e-Voting system involves two steps as follows:

Step 1: Access to NSDL e-Voting system

A. Login method for e-voting and joining virtual meetings for individual shareholders holding securities in demat mode

As per the circular of the Securities and Exchange Board of India (SEBI) dated December 9, 2020, on the e-voting facility provided by listed companies, individual shareholders holding securities in demat mode are allowed to vote through their demat account maintained with the depositories and depository participants. Shareholders are advised to update their mobile number and email addresses in their demat accounts to access the e-voting facility.

Login method for individual shareholders holding securities in demat mode

Type of shareholders	Login Method
Individual Shareholders holding securities in demat mode with NSDL.	1. For OTP based login you can click on https://eservices.nsdl.com/SecureWeb/evoting/evotinglogin.jsp. You will have to enter your 8-digit DP ID, 8-digit Client Id, PAN No., Verification code and generate OTP. Enter the OTP received on registered email id/mobile number and click on login. After successful authentication, you will be redirected to NSDL site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. 2. Existing IDeAS user can visit the e-Services website of NSDL Viz. https://eservices.nsdl.com either on a Personal Computer or on a mobile. On the e-Services home page click on the "Beneficial Owner" icon under "Login" which is available under 'IDeAS' section, this will prompt you to enter your existing User ID and Password. After successful authentication, you will be able to see e-voting services under Value added services. Click on "Access to e-Voting" under e-voting services and you will be able to see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be re-directed to e-voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 3. If you are not registered for IDeAS e-Services, option to register is available at https://eservices.nsdl.com. Select "Register Online for IDeAS Portal" or click at https://eservices. nsdl.com/SecureWeb/IdeasDirectReg.jsp. 4. Visit the e-voting website of NSDL. Open web browser by typing the following URL: https://www.evoting.nsdl.com either on a Personal Computer or on a mobile. Once the home page of e-voting system is launched, click on the icon "Login" which is available under 'Shareholder/Member' section. A new screen will open. You will have to enter your User ID (i.e. your sixteen digit demat account number hold with NSDL), Password/OTP and a Verification Code as shown on the screen. After successful authentication, you will be redirected to NSDL site wherein you can see e-voting page. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting. 5. Shareholders/Members can also download NSDL Mobile App "NSDL Speede" facility by scanning the QR code mentioned below for seamless voting experience. **NSDL Mobile App is available on** App Store Google Play

Individual Shareholders holding securities in demat mode with CDSL	1. Users who have opted for CDSL Easi / Easiest facility, can login through their existing user id and password. Option will be made available to reach e-voting page without any further authentication. The users to login Easi / Easiest are requested to visit CDSL website www.cdslindia.com and click on login icon & New System Myeasi Tab and then user your existing Myeasi username & password. 2. After successful login the Easi / Easiest user will be able to see the e-voting option for eligible companies where the e-voting is in progress as per the information provided by company. On clicking the e-voting option, the user will be able to see e-voting page of the e-voting service provider for casting your vote during the remote e-voting period or joining virtual meeting & voting during the meeting. Additionally, there is also links provided to access the system of all e-voting Service Providers, so that the user can visit the e-voting service providers' website directly. 3. If the user is not registered for Easi/Easiest, option to register is available at CDSL website www.cdslindia.com and click on login & New System Myeasi Tab and then click on registration option. 4. Alternatively, the user can directly access e-voting page by providing Demat Account Number and PAN from a e-voting link available on www.cdslindia.com home page. The system will authenticate the user by sending OTP on registered Mobile & Email as recorded in the Demat Account. After successful authentication, user will be able to see the e-voting option where the e-voting is in progress and also able to directly access the system of all e-voting Service Providers.
Individual Shareholders (holding securities in demat mode) login through their depository participants	You can also login using the login credentials of your demat account through your Depository Participant registered with NSDL/CDSL for e-voting facility. Upon logging in, you will be able to see e-voting option. Click on e-voting option, you will be redirected to NSDL/CDSL site after successful authentication, wherein you can see e-voting feature. Click on company name or e-voting service provider i.e. NSDL and you will be redirected to e-Voting website of NSDL for casting your vote during the remote e-Voting period or joining virtual meeting & voting during the meeting.

Important note: Members who are unable to retrieve their user ID/password are advised to click on 'Forgot User ID' and 'Forget Password' option available at the abovementioned website.

Helpdesk for individual shareholders holding securities in demat mode for any technical issues related to logging in through the depository, i.e. NSDL and CDSL:

Login type	**Helpdesk details**
Individual shareholders holding securities in demat mode with NSDL	Members facing any technical issues logging in can contact NSDL Helpdesk by sending a request to evoting@nsdl.com or call +022-4886 7000
Individual shareholders holding securities in demat mode with CDSL	Members facing any technical issues logging in can contact CDSL Helpdesk by sending a request to helpdesk.evoting@cdslindia.com or calling on the toll-free no. 1800-21-09911

B) Login method for e-voting for shareholders other than individual shareholders holding securities in demat mode and shareholders holding securities in physical mode

How to Log-in to NSDL e-Voting website?

1. Open the NSDL webpage https://www.evoting.nsdl.com, either on a personal computer or on a mobile device

2. Thereafter, click the 'Login' icon in the 'Shareholder/Member' section of the e-voting system's home page.

3. A new screen will open. Enter your User ID, password/OTP and the verification code as shown on the screen.

Alternatively, if you are registered for NSDL e-services, i.e. IDeAS, you can log into https://eservices.nsdl.com with your existing IDeAS login. Once you log into NSDL e-services, after entering your login credentials, click on e-voting and proceed to step 2, i.e., cast your vote electronically.

4. Your User ID details are given below:

Manner of holding shares i.e. Demat (NSDL or CDSL) or Physical	**Your User ID is:**
a) For members who hold shares in demat account with NSDL	8-character DP ID followed by 8-digit client ID For example, if your DP ID is IN300*** and Client ID is 12******, then your User ID is IN300***12******.
b) For members who hold shares in demat account with CDSL	16-digit beneficiary ID For example, if your beneficiary ID is 12**************, then your User ID is 12**************
c) For members holding shares in physical form.	EVEN number followed by the folio number registered with the company For example, if the folio number is 001*** and EVEN is 140682, then User ID is 140682001***

5. Password details for shareholders, other than individual shareholders, are mentioned below:

a. If the member is already registered for e-voting, you can use your existing password to log in and cast your vote.

b. If the member is using NSDL's e-voting system for the first time, the member will need to retrieve the 'initial password' that was communicated to the member. Once you retrieve your initial password, you need to enter it and the system will ask the member to change the password.

c. How to retrieve your 'initial password'?

(i) If your email ID is registered with your demat account or with the Company, your initial password is communicated to you on your email ID. Trace the email sent from NSDL in your mailbox. Open the email and open the PDF attachment. The password to open the file is the 8-digit client ID in the case of NSDL account, last 8 digits of the client ID in the case of CDSL account, or folio number for shares held in physical form. The PDF attachment contains your user ID and initial password.

(ii) If your email ID is not registered, please follow steps mentioned below in **process for those shareholders whose email ids are not registered.**

d. If you are unable to retrieve or have not received the "Initial password" or have forgotten your password:

a) Click on "**Forgot User Details/Password**?"(If you are holding shares in your demat account with NSDL or CDSL) option available on www.evoting.nsdl.com.
b) Click on "**Physical User Reset Password**?" (If you are holding shares in physical mode) option available on www.evoting.nsdl.com.
c) If you are still unable to get the password by aforesaid two options, you can send a request at evoting@nsdl.com mentioning your demat account number/folio number, your PAN, your name and your registered address etc.
d) Members can also use the OTP (One Time Password) based login for casting the votes on the e-Voting system of NSDL.

e. After entering your password, tick on Agree to "Terms and Conditions" by selecting on the check box.

f. Next, click the 'Login' button.

g. After you click on the "Login" button, Home page of e-voting will open.

Step 2: Cast your vote electronically on NSDL e-voting system.

How to cast your vote electronically on NSDL e-voting system?

1. After successful login at Step 1, you will be able to see all the companies "EVEN" in which you are holding shares and whose e-voting cycle is active.

2. Select "EVEN" of company for which you wish to cast your vote during the remote e-voting period.

3. The e-voting page opens.

4. Cast your vote by selecting appropriate options i.e. assent or dissent, verify/modify the number of shares for which you wish to cast your vote and click on "Submit" and also "Confirm" when prompted.

5. Once confirmed, 'Vote cast successfully' will be displayed on the screen.

6. You can also take the printout of the votes cast by you by clicking on the "print" option on the confirmation page.

7. Once you confirm your vote on the resolution, you will not be allowed to modify your vote.

General Guidelines for shareholders

1. Institutional shareholders (i.e. other than individuals, HUF, NRI etc.) are required to send scanned copy (PDF/JPG Format) of the relevant Board Resolution/ Authority letter etc. with attested specimen signature of the duly authorized signatory(ies) who are authorized to vote, to the Scrutinizer by e-mail to scrutinizer@snaco.net with a copy marked to evoting@nsdl.com.

2. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential. Login to the e-voting website will be disabled upon five unsuccessful attempts to key in the correct password. In such an event, you will need to go through the "Forgot User Details/Password?" or "Physical User Reset Password?" option available on www.evoting.nsdl.com to reset the password.

3. In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders and e-voting user manual for Shareholders available at the download section of www.evoting.nsdl.com or contact NSDL helpdesk by sending a request at evoting@nsdl.com or call on : 022 - 4886 7000 or contact the CDSL helpdesk by sending a request to helpdesk.evoting@cdslindia.com or contact on the toll free no. 1800-21-09911.

C) Process for those shareholders whose email ids are not registered with the depositories for procuring user id and password and registration of e-mail ids for e-voting for the resolution set out in this notice:

1. In case shares are held in physical mode, please provide duly filled physical Form ISR-1 along with the attachments mentioned therein to the Company's RTA. The said form is available on the Company's website at https://www.crisil.com/en/home/investors/shareholder-services/forms-for-download.html

2. In case shares are held in demat mode, please provide DPID-CLID (16 digit DPID + CLID or 16 digit beneficiary ID), name, client master, PAN (self-attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to einward.ris@kfintech.com. If you are an Individual shareholder holding securities in demat mode, you are requested to refer to the login method explained at step 1(A) i.e. Login method for e-voting for Individual shareholders holding securities in demat mode.

3. Alternatively, shareholder/members may send a request to evoting@nsdl.com for procuring user id and password for e-voting by providing above mentioned documents.

Explanatory Statement

(Pursuant to section 102 of the Companies Act, 2013)

As required by section 102 of the Companies Act, 2013, the following explanatory statement sets out all material facts relating to the special business mentioned in the accompanying Notice:

Item No. 1:

Appointment of Mr. Abhishek Tomar (DIN: 07093852) as a Non-executive Director

The Board of Directors of the Company, pursuant to the recommendations of the Nomination and Remuneration Committee, has appointed Mr. Abhishek Tomar (DIN: 07093852) as an Additional Director (Non-executive) of the Company, effective July 22, 2026, in terms of Section 161 of the Companies Act, 2013.

He is eligible for appointment as Director as provided under Article 129 of the Articles of Association of the Company. In terms of the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and the Companies Act, 2013 ('the Act'), Mr. Abhishek Tomar's appointment as a Director on the Board is subject to shareholders' approval.

The Company has received notice in writing from a member under Section 160 of the Act, proposing his candidature for the office of Director of the Company. Mr. Tomar is not disqualified from being appointed as a Director under Section 164 of the Act and has consented to act as a Director of the Company. He is not debarred from holding the office of Director by virtue of any SEBI order.

He is a member of the Audit Committee and Risk Management Committee of the Board of Directors of the Company. A brief profile of Mr. Abhishek Tomar and other details, as required to be provided pursuant to Regulation 36(3) of SEBI Listing Regulations and Secretarial Standard on General Meetings issued by the Institute of Company Secretaries of India, have been given as annexure to this notice.

The Board of Directors considers it in the interest of the Company to appoint Mr. Abhishek Tomar as a Director.

None of the other Directors and Key Managerial Personnel of the Company and their relatives, except for Mr. Tomar or his relatives, to the extent of their shareholding, if any in the Company, are in any way concerned or interested, financially or otherwise, in this resolution.

The Board recommends the ordinary resolution set out at Item No. 1 of the Notice for approval by the members.

Additional information pertaining to the Director recommended for appointment

As required under Regulation 36 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards

Mr. Abhishek Tomar

Mr. Abhishek Tomar is the Head of Data for S&P Global's Enterprise Data Organization (EDO) and serves on both the EDO Operating Committee and the S&P Global Energy Operating Committee. In this role, Abhishek leads a broad portfolio of data functions, including data operations, business partnerships, stewardship, and quality, while also driving customer success, data performance, and site operations management — ensuring EDO delivers high-quality, scalable solutions across the enterprise.

Mr. Tomar is a strategic advisor to leadership teams across India, Pakistan, and the Philippines. He chairs the India Leadership Council (ILC) — comprising leaders from S&P Global and Crisil — focused on shaping new strategies, strengthening cross-regional collaboration, and unlocking business development growth opportunities across South Asia, and sponsors the ILC-led India Research Chapter.

He brings more than 20 years of experience across data, operations, and financial services. Previously, he served as Chief Data Officer for S&P Global Market Intelligence and Managing Director, India Operations, where he led and oversaw a workforce of more than 8,000 employees and delivered strong operational and business outcomes. He was also a member of the Market Intelligence Operating Committee.

As Head of Data for EDO, Mr. Tomar drives AI enablement and enterprise data transformation — scaling high-quality, AI-ready data and enabling more automated, insight-driven workflows across the organization. He is a strong advocate for trusted, standardized data foundations that accelerate responsible AI adoption and shape the next phase of enterprise data innovation.

Mr. Tomar is an active member of the National Executive Board of the American Chamber of Commerce (AMCHAM) in India. He holds a bachelor's degree in commerce from Delhi University and an MBA from NIILM Centre for Management Studies.

Details of Director seeking appointment pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable Secretarial Standards:

Sr. No.	Particulars	Details
1.	Name	Abhishek Tomar
2.	Age	48 years
3.	Qualifications	Master’s in Business Administration and Bachelor’s Degree in Commerce
4.	Nature of expertise in specific functional areas	Strategic Orientation, Customer Orientation, People Orientation, Technology & Business Transformation, Global Business Experience and Knowledge of Financial Markets.
5.	Disclosure of relationships between directors/KMP inter-se	None
6.	Shareholding in the Company (including shareholding as beneficial owner)	NIL

Sr. No.	Particulars	Details
7.	Companies (other than Crisil Limited) in which the Directors holds directorships and Committee positions in these companies	1. Standard & Poors South Asia Services Private Limited - Director 2. S&P Capital IQ (India) Private Limited - Director
8.	Names of the Listed Entities from which the appointee has resigned in the past three years	None
9.	Key Terms and Conditions for appointment	As per the resolution at item no. 1 of this Notice read with the explanatory statement thereto.
10.	Remuneration proposed to be paid	Sitting Fees and Commission as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors of the Company in accordance with the applicable provisions of law.
11.	Last drawn remuneration	Not applicable
12.	Date of first appointment on board	July 22, 2026
13.	Number of board meetings attended during the year	Not applicable since no Board meetings were held since his appointment.

By order of the Board of Directors,
For **Crisil Limited**

Sd/-
Minal Bhosale
Company Secretary & Head - Legal
ACS 12999

Mumbai, July 28, 2026.

Registered Office:
Lightbridge IT Park, Saki Vihar Road,
Andheri East, Mumbai – 400 072
Tel.: +91 22 6137 3000
CIN: L67120MH1987PLC042363
E-mail: investors@crisil.com
Website: https://www.crisil.com/