

February 28, 2025

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai – 400001

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra- Kurla Complex
Bandra (East) Mumbai - 400051

Sub: Intimation regarding changes to Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Crisil has announced changes in its operating structure effective March 1, 2025, to address its evolving business needs.

This is to notify changes to Senior Management Personnel (SMP) of the Company as the result of the above:

- Ms. Priti Arora (President - Global Capabilities Centre), Ms. Preeti Balwani (General Counsel), Ms. Sharmila Shah (Chief Marketing Officer) and Mr. Krishnan Sitaraman (Chief Ratings Officer - Crisil Ratings) will not be SMP of the Company due to change in their reporting hierarchy and/or operating structure change.
- Mr. Ashish Vora will take up a new role as President and Business Head - Data and Analytics.

The details of changes as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

This is for your information and record.

Thanking you,

Yours Sincerely,
For Crisil Limited

Minal Bhosale
Company Secretary
ACS 12999

- Encl: a/a

Crisil Limited

Corporate Identity Number: L67120MH1987PLC042363

Office Address: Crisil Limited, Lightbridge IT Park, Saki Vihar Road, Andheri East. Mumbai- 400 072. India.

Registered Office Address: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai- 400 076, India.

Phone: +91 22 6137 3000 | www.crisil.com

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Changes in Senior Management	<ul style="list-style-type: none"> Ms. Priti Arora (President - Global Capabilities Centre), Ms. Preeti Balwani (General Counsel), Ms. Sharmila Shah (Chief Marketing Officer) and Mr. Krishnan Sitaraman (Chief Ratings Officer - Crisil Ratings) will not be SMP of the Company due to change in their reporting hierarchy and/or operating structure change. Mr. Ashish Vora will take up a new role as President and Business Head - Data and Analytics.
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Change in the reporting hierarchy and/or operating structure change
3	Date of appointment cessation (as applicable) & term of appointment	March 1, 2025
4	Brief profile in case of appointment	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA

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