



ICRA

ICRA Limited

November 1, 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001, India
Scrip Code: 532835

National Stock Exchange of India Limited

Exchange Plaza,
Plot no. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai - 400 051, India
Symbol: ICRA

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Please refer to our disclosure dated May 15, 2024, regarding the following appointments on the Board of Directors of ICRA Limited (the “**Company**”):

1. Mr. Palamadai Sundararajan Jayakumar (DIN: 01173236), as an Independent Director of the Company, for a term of five consecutive years effective from November 1, 2024 till October 31, 2029.
2. Mr. Pradip Manilal Kanakia (DIN: 00770347), as an Independent Director of the Company, for a term of five consecutive years effective from November 1, 2024 till October 31, 2029.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we wish to inform you that the above-mentioned appointments have taken effect from today, i.e. November 1, 2024.

Kindly take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

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DLF Cyber City, Phase II
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