

December 4, 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 - Cessation of Independent Director upon completion of tenure

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 second consecutive term of appointment of Ms. Radhika Vijay Haribhakti as an Independent Director of ICRA Limited (the “**Company**”) ended on December 3, 2024. Consequently, Ms. Haribhakti ceased to be an Independent Director of the Company with effect from December 4, 2024.

The Board of Directors of the Company placed on record its appreciation for the valuable contribution made by Ms. Haribhakti, during her tenure with the Company.

Disclosures under Regulation 30 of Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed.

The above information shall also be made available on the Company's website <https://www.icra.in/>

You are requested to take the above on record.

Regards,

Sincerely,

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above



ICRA

Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S. No.	Particulars	Details
1	Name	Ms. Radhika Vijay Haribhakti (DIN: 02409519)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Ms. Haribhakti ceased to be an Independent Director of ICRA Limited (the "Company") with effect from December 4, 2024, consequent to completion of second consecutive term of appointment on December 3, 2024.
3	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Date of cessation: December 4, 2024 Term of appointment: Not Applicable
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/ 2018-19 and NSE Circular ref. no. NSE/CML/2018/24, dated June 20, 2018	Not Applicable