



ICRA

ICRA Limited

December 17, 2025

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**

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 that the Board of Directors of Fintellix India Private Limited ("**Fintellix**") a subsidiary of ICRA Limited (the "**Company**"), has recommended the appointment of Deloitte Haskins & Sells, Chartered Accountants, as Statutory Auditor of Fintellix to the members of Fintellix, to fill the casual vacancy.

The disclosure pursuant to Regulation 30 of the Listing Regulations is enclosed as Annexure-I.

This information will also be hosted on the Company's website, viz., <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

Annexure I
Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Sr. No.	Particulars	Description
1	Name	M/s. Deloitte Haskins & Sells, Chartered Accountants, (Firm Registration No. 117365W)
2	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment to fill the casual vacancy
3	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	On December 17, 2025, the Board of Directors of Fintellix India Private Limited ("Fintellix") has recommended to the members of Fintellix the appointment of Deloitte Haskins & Sells, Chartered Accountants as statutory auditor
4	Brief profile (in case of appointment)	Deloitte is a Chartered Accountants firm having strong presence in major cities of the country. Deloitte is engaged in statutory audits of some of the large companies in various sectors.
5	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable