November 6, 2026

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

The 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 would like to inform you that Mr. Stephen Arthur Long, (DIN: 09595066) has resigned today as Non-Executive and Non-Independent Director of ICRA Limited (inclusive of membership in any and all Committees of the Board) with effective date of January 1, 2027.

Please find attached details in the annexure to this letter, disclosed pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations, and the master circular bearing reference number SEBI/HO/49/14/14(7)2025–CFD-POD2/I/3762/2026 dated January 30, 2026 issued by the Securities and Exchange Board of India ("**SEBI**").

This information will also be hosted on ICRA's website, viz., https://www.icra.in/

Mr. Long's resignation was received today, by email at 1:55pm IST. A copy of the same is enclosed.

You are requested to take on record the above.

Regards,

Sincerely,

SYED SHAKEB RAHMAN
Digitally signed by SYED SHAKEB RAHMAN
Date: 2026.11.06 17:12:31 +05'30'

(S. Shakeb Rahman)
Company Secretary & Compliance Officer

Encl.: As above

Annexure

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with Schedule III of the Listing Regulations, and the master circular bearing reference number SEBI/ HO/49/14/14(7)2025 – CFD - POD2 / I/3762/2026 dated January 30, 2026 issued by SEBI

S. No.	Particulars of Disclosure	Description
1.	Name	Mr. Stephen Arthur Long
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
3.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Cessation: Effective from January 1, 2027
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

SYED SHAKEB RAHMAN

Digitally signed by SYED SHAKEB RAHMAN
Date: 2026.11.06 17:12:58 +05'30'

November 6, 2026

The Board of Directors
ICRA Limited
B-710, Statesman House,
148, Barakhamba Road,
New Delhi-110001

Sub: Resignation from the Non-Executive and Non-Independent Directorship of ICRA Limited ("Company").

Dear Sir/Madam,

I hereby tender my resignation due to my retirement plans, from the non-executive and non-independent directorship of the Company (inclusive of membership in any and all Committees of the Board) with effective date of January 1, 2027 and request that a notice of my resignation be given to the Registrar of Companies.

I confirm that I will file the requisite form DIR-11 with the Ministry of Corporate Affairs, Government of India, as prescribed in the Companies Act, 2013 and rules made thereunder.

I request the Company to kindly acknowledge the receipt of this resignation letter and arrange to submit the requisite form DIR-12 with the Ministry of Corporate Affairs, Government of India, together with this resignation letter as prescribed in the Companies Act, 2013 and rules made thereunder. I also request the Company to provide a copy of the form DIR-12 for my reference and record.

I thank the Board of Directors for the support and cooperation extended to me during my association with the Company, and wish the Company continued success and the very best in all its future endeavors.

Thanking You,

Yours sincerely,



(Stephen Arthur Long)
DIN: 09595066
Address: [redacted]