

Date: April 09, 2019
SE/2019-20/003

To,

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 001

Dear Sir/ Madam,

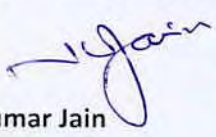
SUB: Outcome of the Board Meeting held on March 30, 2019.

In furtherance of our communication dated March 30, 2019 to the exchange for outcome of the Board meeting and in compliance with SEBI directives to the stock Exchanges dated June 14, 2018, NSE Circular No. NSE/ CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018 this is to affirm that Ms. Sonal Desai, Independent Director – Additional appointed in the said Board meeting has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information & record.

Yours faithfully,

For CARE Ratings Limited
(Formerly known as Credit Analysis and Research Limited)


Navin Kumar Jain
Company Secretary



CARE Ratings Limited
(Formerly known as Credit Analysis & Research Limited)