

September 12, 2023

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra (East) Mumbai - 400051

**Sub: Intimation regarding resignation of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Dear Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you Mr. Anupam Kaura President and Chief Human Resources Officer of the Company, has stepped down from this position on September 12, 2023.

The detailed disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure-A**.

Further, the copy of his resignation letter is also enclosed as **Annexure- B**.

This is for your information and record.

Thanking you,  
Yours Sincerely,

For **CRISIL Limited**

**Minal Bhosale**  
**Company Secretary**  
**ACS 12999**

**Encl: a/a**

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

Annexure A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Description
1	Reason for change viz. <del>appointment</del> , resignation, removal, death or otherwise	Resignation
2	Date of <del>appointment</del> cessation (as applicable) & term of appointment	September 12, 2023
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

**CRISIL Limited**

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**Annexure B**

Date: 12<sup>th</sup> September 2023

To  
Amish Mehta  
Managing Director & CEO  
CRISIL Limited

Dear Amish,

As discussed, having worked with CRISIL for six-and-a-half years wherein I have had an opportunity to contribute immensely to the people and transformation agenda of the Company, I would like to pursue interests outside the Company. Please accept this letter as a formal notification of my intention to resign from my position as President - Chief Human Resources Officer and Head of Corporate Administration with immediate effect.

As we discussed, I will support a smooth transition of my responsibilities in the coming weeks.

It was a privilege to work with you and the entire CRISIL Leadership team and the Board, and I would like to take this opportunity to thank all my colleagues for the support they have extended during my tenure.

I truly value the experience and relationships that I have built over the years.

I wish CRISIL continued growth and success for the future.

Yours sincerely,



Anupam Kaura

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