

December 8, 2023

Listing Department BSE Limited P J Towers Dalal Street Mumbai – 400001 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra- Kurla Complex Bandra (East) Mumbai – 400051

Sub: Intimation regarding resignation of Board Member 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, we enclose a press release issued by S&P Global Inc., regarding the decision of Mr Ewout Steenbergen to leave S&P Global Inc. in March 2024 to pursue a new professional opportunity.

Pursuant to this move, Mr Steenbergen will step down from the CRISIL Board as Director and Chairman.

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**.

Copy of the press release issued by S&P Global, is 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. appointment, resignation,	Resignation
	removal, death or otherwise	
2	Date of appointment cessation (as applicable) &	February 16, 2024
	term of appointment	
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (in	Not applicable
	case of appointment of a director).	

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Registered Office: CRISIL House, Central Avenue, Hiranandani Business Park, Powai, Mumbai - 400076. Phone: +91 22 3342 3000 | Fax: +91 22 3342 3001 www.crisil.com

S&P Global Announces Departure of Chief Financial Officer Ewout Steenbergen

NEWS PROVIDED BY S&P Clobal → 07 Dec, 2023, 16:06 ET

NEW YORK, Dec. 7, 2023 /PRNewswire/ -- S&P Global (NYSE: SPGI) today announced that **Ewout Steenbergen**, Executive Vice President and Chief Financial Officer (CFO), has decided to leave the Company to pursue another professional opportunity, which will be shared next week. Steenbergen, who assumed the role of CFO in November 2016, will remain until March 2024 to ensure continuity and a successful transition.

"For the past seven years, Ewout has made invaluable contributions to the financial management, strategic direction and overall growth of S&P Global," said **Douglas L. Peterson**, **President and Chief Executive Officer**. "Ewout has helped to position us well for sustainable growth, and I wish him success in his next professional endeavor."

"I am incredibly proud of the accomplishments we recorded during my time at S&P Global and serving as CFO has been one of the most significant highlights of my career," said Steenbergen. "I have full confidence in the future of the company."

Steenbergen played an instrumental role in acquiring Kensho, S&P Global's artificial intelligence and innovation hub. He was a core member of the S&P Global leadership team that completed the company's historic merger with IHS Markit in 2022, and served as President of the Engineering Solutions division prior to the company's divestiture in May 2023.

Steenbergen also drove the introduction of new performance metrics, including the climateadjusted earnings per share and S&P Global's vitality index, a measure of the percentage of revenues derived from new or enhanced products. Under his leadership, S&P Global's investor relations program has consistently received recognition from investors and analysts alike.

S&P Global has begun the process of evaluating both internal and external CFO candidates.

About S&P Global

S&P Global (NYSE: SPGI) provides essential intelligence. We enable governments, businesses and individuals with the right data, expertise and connected technology so that they can make decisions with conviction. From helping our customers assess new investments to guiding them through ESG and energy transition across supply chains, we unlock new opportunities, solve challenges, and accelerate progress for the world.

We are widely sought after by many of the world's leading organizations to provide credit ratings, benchmarks, analytics and workflow solutions in the global capital, commodity and automotive markets. With every one of our offerings, we help the world's leading organizations plan for tomorrow, today. For more information, visit www.spglobal.com.

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