

Date: February 06, 2021
SE/2020-21/83

To,

The National Stock Exchange India Ltd. Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING	The General Manager The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14th Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref.: Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Shri. Navin Kumar Jain, Company Secretary & Compliance Officer of the Company has tendered his resignation on account of personal reasons which has been accepted by the Board and he will be relieved from the services of the Company with effect from 28th February, 2021.

Kindly take above on record.

Yours faithfully,

For CARE Ratings Limited

Ajay Mahajan



Ajay Mahajan
MD & CEO

CARE Ratings Ltd.