

Date: April 30, 2024  
SE/2024-25/08

To,

**BSE Limited**

The General Manager  
Corporate Relation Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001  
**Scrip Code: 534804**

**The National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051  
**Scrip Code: CARERATING**

Dear Sir / Madam,

**Subject: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Refer to our earlier letter dated March 19, 2024, wherein we had informed that the Board of Directors of the Company has decided to incorporate a wholly-owned subsidiary in GIFT City, Gujarat.

In view of the same, we wish to inform you that the CareEdge Global IFSC Limited, wholly-owned subsidiary of the Company, has been incorporated on 29<sup>th</sup> April, 2024.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

**For CARE Ratings Limited**

**Nehal Shah**  
**Company Secretary & Compliance Officer**

CARE Ratings Limited

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