

Date: June 21, 2019  
SE/2019-20/021

To,

<b>The National Stock Exchange India Ltd.</b> Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051	<b>The General Manager</b> The Corporate Relation Department BSE Limited Phiroza Jeejeebhoy Towers 14 <sup>th</sup> Floor, Dalal Street Mumbai 400 001
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Dear Sir/ Madam,

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

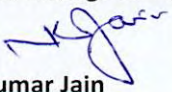
**Ref.: Resignation of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors in its meeting held today has accepted the resignation of Shri. Nitinkumar Agrawal, Chief Financial Officer of the Company and he will be relieved from the close of business hours of July 18, 2019.

Kindly take above on record.

Yours faithfully,

FOR CARE Ratings Limited

  
Navin Kumar Jain  
Company Secretary



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