

**Rajesh Mokashi**  
Managing Director & CEO

Date: February 12, 2019

To,

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

Dear Sir/ Madam,

**SUB: Change of Company Secretary (Key Managerial Personnel) of the Company.**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Anandghan S Bohra has been transferred from his role as Company Secretary (KMP) w.e.f. the closure of business hours of February 11, 2019 to take up another role within the Company.

Further, the Board of Directors in their meeting held on February 11, 2019 have appointed Mr. Navin Kumar Jain as the Company Secretary (Key Managerial Personnel) and Compliance Officer of the Company w.e.f. February 12, 2019 on the terms and conditions as determined by the Board in the said meeting. A brief profile of Mr. Navin Kumar Jain is enclosed for your records.

Kindly take the above on record.

Thanking You

Yours faithfully,

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

Rajesh Mokashi  
Managing Director & CEO



**Brief profile of Mr. Navin Kumar Jain**

Mr. Navin Kumar Jain is a member of the Institute of the Company Secretaries of India (ACS: A10703). He was earlier associated with the Company as a Head of Compliance and Company Secretary till the year 2016. He has more than 30 years of experience in Corporate, Legal and Secretarial Functions.

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

4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (E), Mumbai 400 022.  
Tel.: +91-22-6754 3636 / 37; Fax: +91-22-6754 3457 | rajesh.mokashi@careratings.com | www.careratings.com

CIN-L67190MH1993PLC071691