

October 10, 2024

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 Senior Management Person (SMP) of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, this is to inform you that Mr. Jan Larsen, President and Head of Global Research and Risk Solutions, member of the Senior Management of the Company, has tendered his resignation on October 9, 2024. The Company has accepted the resignation, and his last working day would be February 28, 2025.

The detailed disclosure as required under Regulation 30 of the SEBI 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.

Further, the copy of his resignation letter is also enclosed as Annexure - B.

This is for your information and records.

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, removal, death or otherwise	Resignation
2	Date of appointment cessation (as applicable) & term of appointment	October 9, 2024 (date of resignation) February 28, 2025 (date of cessation of services)
3	Brief profile in case of appointment	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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Annexure B

(received by email on 9th October 2024)

Notice of Resignation

After a wonderful experience at CRISIL, I have made the difficult decision to pursue new career opportunities that will allow me to devote greater attention to my family. I would like to take this opportunity to express deep gratitude to my colleagues, staff, and clients for making my time at CRISIL so rewarding. I would like to especially thank Amish Mehta and our Board of Directors for their unwavering guidance and support.

Our accomplishments have been impressive over the past two years, with numerous industry awards, new logo additions, and inroads into new geographies and subject matter domains. The company has a deep bench of exceptional talent, and I look forward to witnessing its continued success. I am delighted to stay with the company through February 28, 2025 in an advisory capacity and to aid in the leadership transition.

Best Regards,
Jan Larsen

CRISIL Limited

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