

February 13, 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 appointment of Senior Management Personnel of the Company under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, this is to inform you that Ms. Pooja Mirchandani has been elevated as President - Human Resources and will form part of the Senior Management Group of the Company, with effect from February 13, 2024.

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

This is for your information and record.

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	Appointment
2	Date of appointment cessation (as applicable) & term of appointment	February 13, 2024
3	Brief profile in case of appointment	<p>Ms. Pooja Mirchandani has been elevated as President - Human Resources and will form part of the Senior Management Group of the Company, with effect from February 13, 2024.</p> <p>Ms. Mirchandani has more than 20 years of experience in talent acquisition, learning and organization development and corporate functions. She has been associated with our Company as the Global Head of Talent Acquisition, learning, Organization Development and Effectiveness since June 2022.</p> <p>Ms. Pooja Mirchandani is alumni from Welingkar Institute of Management, where she pursued her Master of Business Administration.</p> <p>Prior to joining CRISIL, Ms Mirchandani was associated with WNS Global Services, Standard Chartered Bank and Standard Chartered finance Limited.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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