



**CARE Ratings Limited**  
**CIN: L67190MH1993PLC071691**  
**Reg. Off.: 4<sup>th</sup> Floor, Godrej Coliseum, Somaiya Hospital Road,**  
**Off Eastern Express Highway, Sion (East), Mumbai- 400 022**  
**Tel. No.: 022- 67543456; Email.: [investor.relations@careedge.in](mailto:investor.relations@careedge.in); Website: [www.careedge.in](http://www.careedge.in)**

#### **ADDENDUM TO THE NOTICE OF 29<sup>TH</sup> ANNUAL GENERAL MEETING OF THE COMPANY**

CARE Ratings Limited ("the Company") had issued a Notice ("Original Notice") dated July 29, 2022 of the 29<sup>th</sup> Annual General Meeting ("AGM") to be held on Monday, September 26, 2022, at 3:00 p.m. IST through Video Conferencing/Other Audio-Visual Means ("VC/OAVM").

Whereas circumstances have been arisen after publication of Original Notice requiring certain modifications to the Original Notice, therefore, Members are hereby notified as follows:

The addendum shall be deemed to be part of the Original Notice and shall be read along with it.

Members are requested to note that as informed by the Company to the Stock Exchanges vide its intimation dated September 05, 2022 that Mr. Ananth Narayan Gopalakrishnan (DIN:05250681) has resigned as an Independent Director from the Board of the Company from the closure of business hours of September 5, 2022, pursuant to his appointment as Whole-time Member of Securities and Exchange Board of India.

In view of resignation of Mr. Ananth Narayan Gopalakrishnan, Resolution no. 7 included in the Original Notice regarding "**Re-appointment of Mr. Ananth Narayan Gopalakrishnan (DIN:05250681) as an Independent Director of the Company for a second term**" stands withdrawn and will not be put to vote at the ensuing AGM including through remote e-voting.

Members are requested to take note of the same.

#### **Notes:**

1. This addendum to the Original Notice of the 29<sup>th</sup> AGM is available along with the Notice of the 29<sup>th</sup> AGM on the website of the Company and the Company's Registrar and Share Transfer Agent, KFin Technologies Limited. All the concerned shareholders, stock exchanges, depositories, registrar and share transfer agent, the agency appointed for e-voting, the scrutinizer and other authorities and all other concerned persons are requested to take note of the above.
2. The Members are requested to note that except Resolution no. 7 included in the Original Notice of 29<sup>th</sup> AGM, which stands withdrawn, Notice shall remain unchanged and approval of the Members would be obtained for all the other resolutions.

**For CARE Ratings Limited**

**Sd/-**

**Ms. Nehal Shah**  
**Company Secretary**

**Date: September 6, 2022**  
**Place: Mumbai**