

Date: November 24, 2022
SE/2022-23/79

To,

**The General Manager
Corporate Relation Department
BSE Limited**

Phiroze Jeejeebhoy Towers
14th Floor, Dalal Street
Mumbai 400 001

Scrip Code: 534804

**The National Stock Exchange of India Ltd.
Listing Department**

Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: CARERATING

Dear Sir/ Madam,

Sub: Resignation of Non-Executive, Non-Independent Director of the Company

This is to inform you that Ms. Shubhangi Soman (DIN: 09476059), Non-Executive Non-Independent Director of the Company, vide letter dated November 24, 2022, has tendered her resignation from the Board of the Company with immediate effect, due to pre-occupation and other engagements.

The other details required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are also enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

**Nehal Shah
Company Secretary & Compliance Officer**

Encl. As above

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022

Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

CIN-L67190MH1993PLC071691

Details of Ms. Shubhangi Soman (DIN: 09476059) as required under Schedule III – Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015:

Sr. No.	Details	Particulars
1	Reason for change viz. appointment , resignation, cessation, removal, death or otherwise	Resignation as Non-Executive Non-Independent Director
2	Date of appointment / cessation & term of appointment	November 24, 2022
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

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