

November 29, 2021

Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Listing Department
BSE Limited
P J Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Sub.: Changes in Directorships

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that, Mr. Martin Fraenkel (DIN: 08410263) has submitted his resignation as a director of the Company. The Board has noted resignation of Mr. Martin Fraenkel as a director of the Company with effect from November 29, 2021.

The Board has approved appointment of Ms. Elizabeth Mann (DIN: 09407237) as an Additional Director (Non-Executive) of the Company, with effect from November 29, 2021. The brief profile of the appointed Director is annexed.

Kindly take this communication on record and inform your members accordingly.

Yours sincerely,
For CRISIL Limited

Minal Bhosale
Company Secretary
ACS 12999

CRISIL Limited

Corporate Identity Number: L67120MH1987PLC042363

Brief profile of appointed Director:

Ms. Elizabeth Mann is the Chief Financial Officer for S&P Global Ratings. In that capacity, she leads the finance and strategy organization for Ratings and is responsible for all financial and strategic planning, financial reporting, resource allocation and business development.

Before joining the S&P Ratings business, Ms. Mann was Senior Vice President of Capital Management, which included Tax, Treasury, Capital Allocation and Risk Management, also at S&P Global.

Prior to joining S&P Global, Ms. Mann was a managing director at Goldman Sachs, where she spent 12 years primarily in Investment Banking covering M&A for technology and media companies. She advised on a number of sector-defining M&A and financing transactions and also covered the information services sector including S&P Global and its peers. She spent a year in Goldman's Firmwide Strategy group, helping to develop the strategic direction in the first year of an incoming CEO.

Before coming to Goldman Sachs, Ms. Mann was a Moore Instructor in Mathematics at MIT, involved in academic research and teaching at the undergraduate and graduate level. She has a PhD from the University of Oxford and a BA from Harvard University *magna cum laude*, both in Mathematics.

Ms. Mann is in any way not related to any of the directors of CRISIL. Ms. Mann is not restricted from holding the office of director by virtue of any SEBI order or any other such authority.