

April 30, 2026

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 role enhancement of Key Managerial Personnel of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that Ms. Minal Bhosale, currently Company Secretary of Crisil Limited will be taking on an additional responsibility as Head - Legal of Crisil Limited, effective May 4, 2026.

We are enclosing herewith the brief details of the aforesaid change as prescribed under the Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as Annexure A.

This is for your information and record.

Thanking you,

Yours Sincerely,
For Crisil Limited

Dinesh Venkatasubramanian
Chief Financial Officer

Encl: a/a

Annexure A

Disclosures as required under Regulation 30 of Listing Regulations and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	In addition to her current responsibilities as Company Secretary of Crisil Limited, Ms. Minal Bhosale will function as Head - Legal for Crisil Limited.
2	Date of appointment cessation (as applicable) & term of appointment	Date of appointment: Role expansion with effect from May 4, 2026 Term of appointment: Full time employment
3	Brief profile in case of appointment	Ms. Minal Bhosale serves as the Company Secretary and Key Managerial Personnel (KMP) of Crisil Limited, bringing over 25 years of global experience in board and compliance management, corporate actions, mergers & acquisitions (M&A) and governance frameworks. She has a proven record of managing large transformation & restructuring projects and has played a key role in such initiatives at Crisil. Ms. Minal's interests extend beyond Corporate Secretarial and over the years, she has managed diverse projects such as Ratings segregation and was instrumental in designing and building Crisil's ESG governance and reporting framework. She is a member of the Institute of Company Secretaries of India (ICSI) and a post-graduate in law.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable