

Date: July 3, 2026
SE/2026-27/36

To,

BSE Limited The Corporate Relation Department Phiroze Jeejeebhoy Towers 14 TH Floor, Dalal Street Mumbai 400 001 Scrip Code: 534804	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: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Pursuant to Regulation 30 of the SEBI Listing Regulations and in furtherance to our intimation dated 13th May, 2026, we hereby inform that, as per the Scrutiniser's Report, the Members of the Company at the 33rd Annual General Meeting ('AGM') held today i.e. July 3, 2026, have approved the re-appointment of B S R & Co. LLP, Chartered Accountants (ICAI Firm Registration No.: 101248W/W-100022), as Statutory Auditors of the Company for a period of five years commencing from the conclusion of the 33rd Annual General Meeting until the conclusion of the 38th Annual General Meeting (to be held in the year 2031).

Details required as per the SEBI Master Circular have been provided in Annexure A.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer

Encl: As above

Name	B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of B S R & Co. LLP, Chartered Accountants as Statutory Auditors of the Company for period of five years commencing from the conclusion of 33 rd AGM till the conclusion of the 38 th AGM.
Date of appointment /cessation and term of appointment	
Brief Profile (in case of appointment)	<p>B S R & Co. was constituted on 27th March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on 14th October 2013.</p> <p>B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.</p> <p>The firm has over 4000 staff and 170+ Partners and has offices across 14 locations. The firm audits various companies listed on stock exchanges in India including companies in the Financial Services, Technology, Healthcare & Life Sciences, Consumer & Retail, Manufacturing & Industrial, Media & Entertainment, Energy & Natural Resources, Infrastructure & Real Estate, Telecommunications, and Diversified & Conglomerates sector.</p>
Disclosure of relationship between directors	Not applicable.