

Date: July 1, 2026
SE/2026-27/33

To,

BSE Limited Corporate Relation Department Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 534804	The National Stock Exchange of India Limited Listing Department Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051 Scrip Code: CARERATING
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform that Mr. Sanjay Agarwal has been appointed as Chief Risk Officer of the Company with effect from August 1, 2026.

The details as required under the Regulation 30 read with Schedule III of the SEBI Listing Regulations are stated in Annexure annexed hereto.

We request you to kindly take note of the same.

Thanking You,

Yours faithfully,

For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer

Encl.: As above

Particulars	Mr. Sanjay Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as Chief Risk Officer of the Company with effect from August 1, 2026
Date of appointment / re-appointment / cessation and Term of appointment / re-appointment	
Brief Profile (in case of appointment)	Mr. Agarwal is a qualified Chartered Accountant with over 30 years of experience in the financial services sector, specializing in risk management, credit analysis, project financing, and financial research. He has extensive industry knowledge, analytical rigor, and strategic perspective. He is working with the Company since last 16 years and currently holds position of Senior Director in the Company.
Disclosure of relationships between directors (in case of a director)	Not Applicable