

October 28, 2024

Listing Department  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai – 400001

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra- Kurla Complex  
Bandra (East) Mumbai - 400051

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular dated July 13, 2023, we would like to inform you that the Board of Directors at its meeting held today, has approved the following organisational changes aligned to the Company's growth and talent strategy:

- Mr. Sanjay Chakravarti will transition from his current role as Chief Financial Officer to fully dedicate time as President - Risk and Compliance.
- Mr. Dinesh Venkatasubramanian will join as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under the Listing Regulations read with the SEBI Circular dated July 13, 2023, as Annexure A & B.

Further, enclosing details of KMP for the purpose of determining materiality of an event or information & making disclosures to the stock exchange(s) under Regulation 30(5) of Listing Regulations as Annexure C.

The meeting of the Board of Directors commenced at 4.45 p.m. IST and concluded at 4:55 p.m. IST today.

This is for your information and record.

Thanking you,

Yours Sincerely,  
For CRISIL Limited

Minal Bhosale  
Company Secretary  
ACS 12999  
Encl: a/a

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

**Annexure A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Sr. No.	Particulars	Description	
		Mr. Dinesh Venkatasubramanian	Mr. Sanjay Chakravarti
2	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment as Chief Financial Officer and Key Managerial Personnel (KMP)	Mr. Sanjay Chakravarti will transition from his current role as Chief Financial Officer to fully dedicate time as President - Risk and Compliance.
3	<b>Date of appointment, cessation (as applicable) &amp; term of appointment</b>	October 28, 2024	October 28, 2024
4	<b>Brief profile in case of appointment</b>	<p>Dinesh Venkatasubramanian is a seasoned financial services professional with over 31 years of experience across the BFSI sector, having held senior roles in three major multinational banks and having founded two successful startups. His expertise spans product development, business management, analytics, and risk management. With a decade of entrepreneurial experience in Technology and Analytics, Dinesh scaled and exited one startup while building strategic partnerships throughout his career.</p> <p>Previously, he spent 17 years with Citibank and Standard Chartered Bank and most recently led Strategy &amp; Planning, Transformation, Data &amp; Analytics at DBS Bank India. Dinesh is a Chartered Accountant by profession. He is known for his deep industry knowledge and impactful leadership.</p>	Not applicable

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

5	<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not applicable	Not applicable
---	--	----------------	----------------

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363

**Annexure B**

Date: October 28, 2024

To,

The Board of Directors

CRISIL Limited

CRISIL House, Central Avenue

Hiranandani Business Park

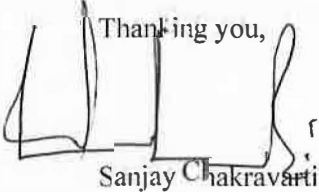
Powai, Mumbai 400 076

Dear Sirs,

**Subject: Transitioning to the role of President – Risk & Compliance**

I thank you for the opportunity and the confidence reposed in me as I transition to assume the responsibility as President– Risk & Compliance for CRISIL from today. I therefore vacate my position as Chief Financial Officer of the Company with immediate effect.

Thanking you,



Sanjay Chakravarti

**Annexure C**

**Disclosures as required under Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name</b>	Mr. Dinesh Venkatasubramanian
<b>Designation</b>	Chief Financial Officer
<b>Contact Details</b>	Email id: dinesh.v@crisil.com Tel: +91 22 3342 3000

**CRISIL Limited**

Corporate Identity Number: L67120MH1987PLC042363