

January 1, 2026

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.: Intimation regarding resignation of Board Member under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations, we would like to inform that Ms. Shyamala Gopinath (DIN: 02362921) has completed her term as an Independent Director on December 31, 2025, and has consequently ceased to be an Independent Director of the Company with effect from December 31, 2025.

The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Ms. Shyamala Gopinath during her association with the Company over the years.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure A to this letter, the contents of which are self-explanatory.

The letter submitted by Ms. Shyamala Gopinath is also enclosed.

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

Yours sincerely,

For **Crisil Limited**

Minal Bhosale
Company Secretary
ACS 12999

Encl.: a/a

Annexure A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of term as an Independent Director
2	Date of appointment /cessation (as applicable) & term of appointment	December 31, 2025.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Shyamala Gopinath

Flat No. 1103, B-Wing, Girnar Heights Bhakti Park, Wadala East Mumbai 400037, Maharashtra, India

December 30, 2025

The Board of Directors,
Crisil Limited
Lightbridge IT Park,
Saki Vihar Road,
Andheri East, Mumbai, 400 072

Dear Board Members,

Subject: Intimation of end of tenure as Independent Director of Crisil Limited

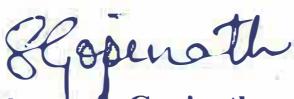
I am writing to inform you that my tenure as Independent Director of Crisil Ltd. will come to an end on December 31, 2025.

In light of this, I kindly request that you take note of this information and arrange for the necessary regulatory filings to be submitted as applicable.

I would also like to take this opportunity to express my gratitude to the Management and Board for the numerous opportunities I have had to learn and contribute during my tenure. I appreciate the support and cooperation I have received, and I am grateful for the experience.

With best wishes

Sincerely,


Shyamala Gopinath
(DIN:02362921)