

Date: January 20, 2026
SE/2025-26/96

To,

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

Sub: Outcome of the meeting of the Board of Directors of CARE Ratings Limited ("Company") held on January 20, 2026

With regards to the captioned matter and in compliance with Regulation 30 and Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held today i.e., on Tuesday, January 20, 2026, have approved changes in composition of the Committees of the Board with immediate effect. The details of revised composition of the Committees of the Board are enclosed as **Annexure**.

The meeting of the Board of Directors of the Company commenced at 2:30 p.m. and concluded at 4:15 p.m.

The above information is also being made available on the Company's website i.e. www.careedge.in.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For CARE Ratings Limited

Manoj Kumar CV
Company Secretary & Compliance Officer

Encl: As Above

CARE Ratings Limited

4th Floor, Godrej Coliseum, Somaiya Hospital Road, Off Eastern Express Highway, Sion (East), Mumbai - 400 022.
Phone: +91-22-6754 3456 • Email: care@careedge.in • www.careedge.in

CIN-L67190MH1993PLC071691

The revised composition of the Committees of the Board is as detailed below:

Name of the Committee	Name of the Committee Member	Designation
Nomination and Remuneration Committee	Mr. Manoj Chugh	Chairperson
	Mr. G. Mahalingam	Member
	Mr. V. Chandrasekaran	Member
	Dr. Bimal Patel	Member
Stakeholders Relationship Committee	Ms. Indrani Banerjee	Chairperson
	Mr. Sobhag Mal Jain	Member
	Dr. Bimal Patel	Member
	Mr. Mehul Pandya	Member
Strategy and Investment Committee	Mr. Rajiv Bansal	Chairperson
	Mr. V. Chandrasekaran	Member
	Mr. G. Mahalingam	Member
	Mr. Manoj Chugh	Member
	Dr. Bimal Patel	Member