

**Date: January 27, 2026
SE/2025-26/97**

To,

**The General Manager
Corporate Relation Department
BSE Limited**
Phiroze Jeejeebhoy Towers
14th Floor, 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

Dear Sir/ Madam,

Sub: Intimation of Resignation of Non-Executive Non-Independent Director of the Company

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that Mr. Sobhag Mal Jain (DIN:08770020), Non-Executive Non-Independent Director of the Company, vide letter dated January 27, 2026, has tendered his resignation from the Board of the Company with effect from the closure of business hours of January 27, 2026, due to preoccupation and other professional commitments.

The other details required under the SEBI Listing Regulations are also enclosed.

This is for your information and records.

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

Details of Mr. Sobhag Mal Jain (DIN:08770020) as required under Schedule III – Para A of Part A of SEBI Listing Regulations:

Sr. No.	Details	Particulars
1	Reason for change viz. appointment , resignation, cessation , removal, death or otherwise	Resignation as Non-Executive Non-Independent Director
2	Date of appointment / cessation & term of appointment	January 27, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Names of listed entities in which the person holds directorships and the membership of committees of the board, if any, and listed entities from which the person has resigned in the past three years	Not Applicable

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

27th January 2026

To
The Board of Directors
CARE Ratings Limited
4th Floor, Godrej Coliseum,
Somaiya Hospital Road,
Off Eastern Express Highway,
Sion East, Mumbai 400022

Dear Sir / Madam,

Sub: Resignation as Director of the Company

I, Sobhag Mal Jain (DIN No. 08770020), hereby tender my resignation from the position of Non-Executive Non-Independent Director of the Company with effect from close of business hours on 27th January 2026 due to my preoccupation and other professional commitments.

I respectfully request the Board to accept my resignation and to complete the necessary formalities relating to my cessation, including filing the requisite Form DIR-12 with the Ministry of Corporate Affairs, in due course.

I take this opportunity to express my sincere gratitude to the Board Members and my colleagues for their cooperation and support during my tenure as Director.

I extend my best wishes for the continued success and a bright future for the Company.

Yours sincerely,



Sobhag Mal Jain
(DIN: 08770020)