



SIFL/SECT/EA/21-22/74
September 15, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Dear Sir,

Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the cessation of Mr. Rakesh Kumar Bhutoria as Chief Executive Officer (CEO) of the Company w.e.f. close of business hours of 15th September, 2021, the Committee of Key Executives for dissemination of material event/information to the Stock Exchange(s) in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for determination of materiality of any event/ information is re-constituted as follows:

Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman	hemant@srei.com (033) 6701 5207
Mr. Sandeep Kumar Sultania Committee Member	Chief Financial Officer	sandeep.sultania@srei.com (033) 6602 3295
Mr. Souren Mukhopadhyay Committee Member	Deputy Chief Executive Officer	Souren.Mukhopadhyay@srei.com (033) 6602 3417
Mr. Manoj Kumar Coordinator & Liaison Officer*	Company Secretary	manoj.kumar@srei.com (033) 6602 3440

*for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company www.srei.com.

Thanking you.

Yours faithfully,
For **Srei Infrastructure Finance Limited**

Manoj Kumar
Company Secretary
FCS 6698

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

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Email: corporate@srei.com Website: www.srei.com