



SEFL/SECT/AA/21-22/51

November 29, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

The Secretary
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051

Dear Sirs,

Sub: Disclosure pursuant to Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to reconfirm the following information pursuant to the continuous disclosure norms relating to the provisions of Regulation 6(1) and 7(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

- i. Mr. Sumit Kumar Surana (ACS No. 19243) was appointed as the Company Secretary and the Compliance Officer of the Company w.e.f. 20th August, 2021 based on the assessment and recommendation of the Nomination and Remuneration Committee of the Company; and
- ii. KFin Technologies Private Limited is the share transfer agent of the Company.

You are kindly requested to take the same on record.

Thanking you.

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

Sumit Kumar Surana
Company Secretary
ACS 19243

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata – 700091

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