



SIFL/SECT/EA/21-22/102  
December 08, 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 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that Mr. Sandeep Kumar Sultania has ceased to be the Chief Financial Officer (CFO) of the Company with effect from close of business hours of 7th December, 2021 to take up a new role within the Company.

Further, as per our earlier intimation, we reiterate that pursuant to order dated October 08, 2021 of the National Company Law Tribunal, Kolkata Bench ("NCLT"), corporate insolvency resolution process ("CIRP") has been initiated against Srei Infrastructure Finance Limited ("the Company") as per the provisions of the Insolvency and Bankruptcy Code, 2016 ("Code"). Shri Rajneesh Sharma has been appointed as the Administrator for the Company.

This is to inform you that as per Section 17 of the Code, read with Rules 5 and 9 of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019 ("FSP Rules"), pursuant to the appointment of the Administrator, the powers of the Board of Directors of the Company stands suspended and such powers shall be exercised by the Administrator.

In exercise of the powers vested with the Administrator under the Code read with the FSP Rules, the Administrator has appointed Mr. Manoj Kumar, currently the Company Secretary of the Company, as the Chief Financial Officer (CFO) of the Company w.e.f. 8th December, 2021 being designated as the Company Secretary-cum-Chief Financial Officer of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is given in 'Annexure I'.

This is for your information and record.

Thanking you.

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

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

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



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

**Manoj Kumar**  
**Company Secretary-cum- Chief Financial Officer**  
**FCS 6698**  
Encl.: a/a

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## Annexure I

The details under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015:

Sl. No.	Particulars	Details	
		Mr. Manoj Kumar	Mr. Sandeep Kumar Sultania
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.	Cessation as the Chief Financial Officer (CFO) of the Company to take up new role within the Company.
2.	Date of Appointment/ Cessation (as applicable) &  term of appointment	8th December, 2021.  As per employment terms of the Company.	With effect from close of working hours of 7th December, 2021.  Not Applicable.
3.	Brief Profile (in case of appointment)	Mr. Manoj Kumar is a Fellow Member of The Institute of Company Secretaries of India (ICSI) and a law graduate with an experience of over 20 years in compliance & litigation management and hands on accounts and finance. He has a successful career in managing compliance, corporate affairs and regulatory matters.	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.	Not Applicable.

### Srei Infrastructure Finance Limited

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