



SEFL/SECT/AA/21-22/35

September 4, 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: Outcome of the 15th (Fifteenth) Annual General Meeting held on 4th September, 2021 and Disclosure pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Members of the Company at the 15th (Fifteenth) Annual General Meeting held today, i.e. 4th September, 2021, inter alia, has approved the appointment of Mr. Indranil Sengupta (DIN: 08807005) as a Director and Whole-time Director of the Company, liable to retirement by rotation, for a period of 1 (one) year w.e.f. 1st August, 2021 and ending on 31st July, 2022 including remuneration thereof. Mr. Indranil Sengupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Equipment Finance Limited**

**Sumit Kumar Surana**

**Company Secretary**

**ACS 19243**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

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