



SEFL/SECT/MS/21-22/36

September 13, 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 Board Meeting held on 6th 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 Board of Directors of the Company at its meeting held on 6th September, 2021 inter alia, based on the recommendation of the Audit Committee of the Company and subject to the approval of the Members of the Company has approved the appointment of S.K. Agrawal and Co., Chartered Accountants, having Firm Registration No. 306033E/E300272 allotted by The Institute of Chartered Accountants of India (ICAI) as the Joint Statutory Auditors of the Company, in addition to the existing Statutory Auditors of the Company i.e. Haribhakti & Co. LLP., Chartered Accountants, to hold office w.e.f. 6th September, 2021 till the conclusion of the 16th Annual General Meeting of the Company to be held in the Calendar year 2022.

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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