



SEFL/SECT/MS/21-22/32
August 11, 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 11th August, 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 11th August, 2021, have approved the appointment of Mr. Sumit Kumar Surana (ACS No. 19243) 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.

This is for your information and record.

Thanking you.

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

Arunabha Acharya
Assistant Company Secretary
ACS 37189

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

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

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