



**SIFL/SECT/EA/21-22/76**

September 18, 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), this is to inform you that Mr. Ram Krishna Agarwal (DIN: 00416964) has stepped down from the position of Independent Director of the Company with effect from 17th September, 2021 due to his pre-occupations with various professional and social commitments.

Further, in view of the change in the nature of the business to fee based and that the Company is already meeting the statutory requirement of minimum number of Directors on the Board of the Company, no new Director is presently proposed to be appointed in his place.

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**'.

Further, in compliance with Clause 7B of Para A of Part A of Schedule III of SEBI Listing Regulations, copy of the letter as received from Mr. Ram Krishna Agarwal stating reason for his resignation along with a confirmation that there is no other material reason other than those provided in the aforesaid letter is attached as '**Annexure II**'.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

**Manoj Kumar**

**Company Secretary**

**FCS 6698**

Encl.: a/a

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)



**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. Ram Krishna Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	17th September, 2021.
3.	Brief Profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable.

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RAM KRISHNA AGARWAL	FD-226, SALT LAKE CITY , SECTOR-III KOLKATA-700 091
DATE: 17 <sup>th</sup> September, 2021	

To  
The Board of Directors,  
Srei Infrastructure Finance Ltd  
Vishwakarma,  
86C, Topsia Road (South)  
Kolkata-700 046

Dear Sirs,

I wish to inform you that due to my pre-occupations with various professional and social commitments, it would be difficult for me to continue as Director on the Board of your Company. Therefore, I submit my resignation herewith from the Board which may please be accepted with immediate effect.

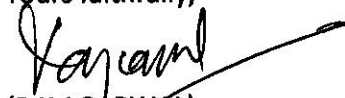
As required by SEBI, I hereby confirm that there is no reason other than what is stated above for my resignation from the Board.

Since I need to inform all other companies where I am on the Board about the above resignation, please acknowledge the receipt of this letter and arrange to file necessary documents with ROC and other concerned authorities at your earliest convenience.

I take this opportunity to put on record my sincere thanks and gratitude to all the Board members and senior executives of the company for their cooperation and support during my tenure, enabling me thereby to discharge my duties effectively. I wish the company all the very best.

Thanking you,

Yours faithfully,

  
(R K AGARWAL)