



SIFL/SECT/EA/21-22/73

September 15, 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. Rakesh Kumar Bhutoria has stepped down from the position of the Chief Executive Officer (CEO) of the Company to explore alternative sectors and also considering the salary payment issues arising out of the Trust and Retention Account (TRA) operationalized by the Bankers impacting team morale. Mr. Bhutoria has been relieved w.e.f. close of working hours on 15th September, 2021. We will shortly be announcing a replacement for the said position.

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**’.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavours.

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 Website: 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. Rakesh Kumar Bhutoria
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	With effect from close of working hours of 15th 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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