



SIFL/SECT/EA/21-22/42

June 30, 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: Outcome of the Board Meeting held on 30th June, 2021 and disclosure pursuant to Regulation 30 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 today, i.e. Wednesday, 30th June, 2021, inter alia, has, approved the following:

- (i) The Board of Directors have appointed Mrs. Deepali Pant Rajeev Joshi (DIN: 07139051), aged 63 years, as an Additional Director (Category – Independent Director) w.e.f. 30th June, 2021, in place of Mr. Srinivasachari Rajagopal (DIN: 00022609), aged 81 years, who has stepped down from the position of Independent Director of the Company with effect from close of business hours of 30th June, 2021 due to his other pre-occupation and personal commitments.

Mrs. Deepali Pant Rajeev Joshi shall hold office as an Additional Director upto the date of the ensuing 36th Annual General Meeting (AGM) of the Company.

Further, Mrs. Deepali Pant Rajeev Joshi is appointed as an Independent Director of the Company, not liable to retirement by rotation, for a term of 5 (five) consecutive years with effect from 30th June, 2021, subject to the approval of the Members of the Company.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mrs. Deepali Pant Rajeev Joshi is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

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. Srinivasachari Rajagopal stating reason for his resignation along with a confirmation that there is no other

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



material reason other than those provided in the aforesaid letter is attached as ‘**Annexure II**’.

- (ii) Mr. Souren Mukhopadhyay, Deputy Chief Executive Officer (CEO) of the Company has, in addition to the existing KMPs, been appointed as Whole-time Key Managerial Personnel (KMP) of the Company with effect from 30th June, 2021, pursuant to the Companies Act, 2013.

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**’.

- (iii) Payment of Commission to the Non – Executive Directors of the Company, annually for 3 (three) Financial Years commencing from the Financial year 2021-22, in the event of absence or inadequacy of profits in accordance with the provisions of Sections 197, 198 read with Schedule V and all other applicable provisions, if any, of the Companies Act, 2013 and rules made thereunder and SEBI Listing Regulations, subject to the approval of the Members of the Company.
- (iv) Dilution of the Company’s shareholding in Srei Equipment Finance Limited (SEFL), material wholly owned subsidiary of the Company by way of sale, transfer, disposal or by any other permissible mode in one or more tranches and / or approval for sale / disposal / lease / assign / hive off of assets amounting to more than 20 (twenty) per cent of the assets of SEFL on an aggregate basis during any financial year, to investors/ lenders/ third-parties through various modes in one or more tranches, pursuant to the provisions of Regulation 24 of SEBI Listing Regulations and Section 180(1)(a) of the Companies Act, 2013, subject to the approval of the Members of the Company.
- (v) Approval for raising of capital / funds through various modes by way of issue of one or more instruments (including equity shares / equity linked securities / warrants or convertible securities of any description and / or non-convertible debentures with or without warrants) through further public offer / Qualified Institutional Placement (QIP) / private placements / preferential issue / rights issue, or any other permissible mode and / or combination thereof as may be permitted under applicable laws and considered appropriate, subject to approval of the Members and other statutory authorities as may be required, for an amount (including upon conversion of warrants or other convertible securities into Equity shares) not exceeding Rs. 2,500 Crore (Rupees Two Thousand and Five Hundred Crore only).
- (vi) The Thirty-Sixth Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, 25th September, 2021 at 11:00 A.M. through video conferencing / other audio visual means in compliance with various Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI in this regard and a copy of the Notice convening the said AGM will be sent in due course.

Please note that the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended on 31st March, 2021, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)

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Regulations, 2015 (“SEBI Listing Regulations”) along with the Auditors’ Report thereon shall be submitted separately.

The meeting of the Board of Directors of the Company commenced at 5:00 P.M. (IST) and concluded at 11:30 P.M. (IST).

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

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The details under Regulation 30 of the SEBI Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015:

Annexure I

Sl. No.	Particulars	Details		
		Mrs. Deepali Pant Rajeev Joshi	Mr. Srinivasachari Rajagopal	Mr. Souren Mukhopadhyay
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment.	Resignation.	Appointment.
2.	Date of Appointment/ Cessation (as applicable) & term of appointment	Appointed as an Additional Director (Category – Independent Director) w.e.f. 30th June, 2021, to hold office as such, upto the date of the ensuing 36th Annual General Meeting (AGM) of the Company in terms of Section 161(1) of the Companies Act, 2013. Further, Mrs. Deepali Pant Rajeev Joshi is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 30th June, 2021, subject to the approval of the Members of the Company.	With effect from close of business hours of 30th June, 2021.	Appointed as Whole-time Key Managerial Personnel (KMP) of the Company with effect from 30th June, 2021.
3.	Brief Profile (in case of appointment)	Mrs. Deepali Pant Rajeev Joshi holds a Ph.D. degree in Politics, B.A from University of Allahabad, L.L.B. from University of Lucknow, Diploma in Management from I.G.N.O.U., Delhi. She has done Masters of Arts (M.A.) in Political Science and International relations. She has also done postdoctoral work in Finance and Economics from the University of Harvard and is a fellow of the Harvard University Asia Centre. She was associated with the Reserve Bank of India (RBI) since 1981 and has served at the Central Office/ Regional Offices of the RBI. She has headed as Executive Director Position in RBI. She has over 42 years of experience in macro-economic policies with regard to Banking Services.	Not Applicable.	Mr. Souren Mukhopadhyay, Deputy Chief Executive Officer of the Company, holds B. E., PGDFA & CAIIB degree and has over 35 years of experience in banking & financial services, engineering / advisory services. In Srei, he was responsible for the business, growth plans and implementation, processes, controls, compliances and driving best practices and end-to-end solutions. Prior to Srei Group, He was with IDBI Bank for over 17 years and he led various spaces of the banking services which includes Project & Corporate finance. He was the member secretary of Regional Credit Committee. He is an illustrious speaker for sessions at ASSOCHAM,

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Sl. No.	Particulars	Details		
		Mrs. Deepali Pant Rajeev Joshi	Mr. Srinivasachari Rajagopal	Mr. Souren Mukhopadhyay
				ICC, CCI, BCC, etc.
.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Deepali Pant Rajeev Joshi is not related to any Director or Key Managerial Personnel (KMP) of the Company.	Not Applicable.	Mr. Souren Mukhopadhyay is not related to any Director or Key Managerial Personnel (KMP) of the Company.

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S Rajagopal
Former Chairman & Managing Director
Bank of India & Indian Bank Bangalore - 560 065

#1043, 10th Main Road,
GKVK Post, Judicial Officers Layout

Chairman
Srei Infrastructure Finance Ltd.
'Vishwakarma',
86C, Topsia Road (South)
Kolkata – 700 046

30th Jun 2021

Dear Sir,

Resignation from the Board of Directors of Srei Infrastructure Finance Ltd.

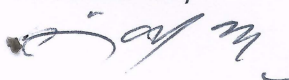
In view of other preoccupations and personal commitments, I desire to relinquish my directorship of the company. Accordingly, I tender my resignation from the Board of Directors to take effect as at the conclusion of the Board meeting today.

I place on record my gratitude to you, Vice Chairman and Directors for the cooperation and support.

I hereby confirm that there are no other material reasons other than those stated above.

Please acknowledge receipt.

Yours faithfully



S Rajagopal

Independent Director