



SIFL/SECT/SB/13-14/024

May 02, 2013

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700 001
Fax: 033-2210 4500/4491; 2230 3020

Dear Sir,

Sub: Change in Designation of Mr. Saud Ibne Siddique

This is to inform that Mr. Saud Ibne Siddique would be in the Company as a Non-Executive Director and not Joint Managing Director, due to his shifting back to Singapore in view of his urgent family needs.

This change in designation is effective from 1st May, 2013.

Thanking you.

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

Sandeep Lakhota
Company Secretary

cc: The Secretary

1. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai 400 001
Fax: 022-2272 2037/2039/2041
2. **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

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046
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