



SIFL\SECT\KB\16-17\52
June 06, 2016

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 CSE Scrip Code: 29051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121 BSE Scrip Code: 523756	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 Fax: 022-2659 8237/38; 2659 8347/48 NSE Symbol: SREINFRA
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Dear Sir,

Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to resignation of Mr. Bijoy Daga, Key Managerial Personnel (KMP) of the Company, as CEO – Infrastructure Project Finance, the Committee of Key Executives for determination of materiality of event/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as under:


Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman and Managing Director	(033) 6701 5207
Mr. Bajrang Kumar Choudhary Committee Member	CEO - Infrastructure Project Development	bajrang.choudhary@srei.com (033) 6602 3214
Mr. Sanjeev Sancheti Committee Member	Chief Strategy Officer (CSO)	sanjeev.sancheti@srei.com (033) 6701 5101
Mr. Kishore Kumar Lodha Committee Member	Chief Financial Officer (CFO)	kishore.lodha@srei.com (033) 6602 3559
Mr. Sandeep Lakhotia Coordinator & Liaison Officer*	Company Secretary	sandeep.lakhotia@srei.com (033) 6602 3417

* for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company www.srei.com.

Thanking you.

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


Sandeep Lakhotia
Company Secretary
FCS 7671

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com