



**SIFL/SECT/EC/12-13/391**

November 12, 2012

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

Dear Sir,

**Sub: Resignation of Director**

Pursuant to Clause 30 of the Listing Agreement with your Exchange, please take note that Mr. Vasantrai Harilal Pandya (aged 78 years), Non-Executive and Independent Director of the Company, has resigned from the Board of Directors of the Company w.e.f. November 10, 2012.

Further, Dr. Martin Czurda (aged 53 years), having DIN No. 06412755, has been inducted as an Additional Director of the Company (Category: Non-Executive and Independent) w.e.f. November 09, 2012, with a view to bring in an international financial experience.

The same is for your information and record.

Thanking you.

Yours faithfully,  
For Srei Infrastructure Finance Limited

**Sandeep Lakhotia**  
**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**

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