



SIFL/SECT/SB/13-14/043

May 20, 2013

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata - 700 001

Fax: 033-2210 4500/4491; 2230 3020

Dear Sir,

Re: Outcome of Board Meeting

This is to inform you that the Board of Directors of the Company has, at its meeting held today i.e. May 20, 2013, inter alia, taken the following decisions:

1. Pursuant to Clause 30 of the Listing Agreement with your Exchange, please take note that Dr. Punita Kumar Sinha, having DIN No. 05229262, has been inducted as an Additional Director of the Company (Category: Non-Executive and Independent) w.e.f. May 20, 2013, with a view to broadbase the expertise of the Board.
2. The Board has, based on the recommendation and approval of the Audit Committee, appointed Mr. Anil Agrawal as the Chief Financial Officer (CFO) of the Company w.e.f. May 20, 2013. Mr. Sanjeev Sancheti, the acting CFO of the Company, is being elevated and shall assume higher responsibilities as Group Head, Corporate Strategy & Planning of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep K. Lakhotia

Sandeep Lakhotia
Company Secretary

cc : The Secretary

1. **Bombay Stock Exchange Limited**
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
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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