



SIFL\SECT\KS\17-18\203

January 17, 2018

The Secretary
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020
CSE Scrip Code: 29051

Dear Sir,

Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that pursuant to the resignation of Mr. Kishore Lodha as Chief Financial Officer (CFO) of the Company, 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 & Managing Director	hemant@srei.com (033) 6701 5207
Mr. Sameer Sawhney Committee Member	Chief Executive Officer	sameer.sawhney@srei.com (033) 6701 5106
Mr. Sanjeev Sancheti Committee Member	Chief Strategy Officer	sanjeev.sancheti@srei.com (033) 6701 5101
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

cc: 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

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