



**SIFL/SECT/RS/22-23/98**

December 03, 2022

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sirs,

**Sub: Post-facto intimation of 23rd (Twenty Third) meeting of the Consolidated Committee of Creditors (CoC)**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the 23rd (Twenty Third) meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited was duly convened and conducted on Saturday, December 03, 2022 from 10:30 AM onwards. The meeting was conducted virtually.

It is further informed that the Administrator of the Corporate debtor has received three (3) 'Resolution Plans' pursuant to the Reissued Request for Resolution Plan (Reissued RFRP) dated 24th September 2022 within the deadline for submission of Resolution Plans as given to the Prospective Resolution Applicants (PRAs).

This is for your information and record.

Thanking you,

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

**Manoj Kumar**  
**Company Secretary & Chief Financial Officer**  
**FCS6698**

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

(A Company under Corporate Insolvency Resolution Process vide NCLT (Kolkata) Order dated October 08, 2021)

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

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