



SIFL/SECT/AA/22-23/57

September 6, 2022

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

Dear Sirs,

Sub: Post-facto intimation of 14th (Fourteenth) 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 14th (Fourteenth) meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited was duly convened and conducted on Monday, September 5, 2022 from 4 P.M. onwards. The meeting was held at Centrum Hall – A, 1st Floor, Centre 1 Building, World Trade Centre, Cuffe Parade, Mumbai, 400005 and was also attend virtually by certain members.

At the aforesaid meeting, the Consolidated Committee of Creditors discussed, inter alia, various aspects regarding the Resolution Plan(s) received from the PRAs and the way forward in the CIR process of SIFL and SEFL.

Please take record of the above, pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

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

Manoj Kumar
Company Secretary and Chief Financial Officer
FCS 6698

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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