



**SEFL/SECT/AA/22-23/49**

September 22, 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: Outcome of the 16th (Sixteenth) Annual General Meeting held on 22nd September, 2022 and Disclosure pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that the Members of the Company at the 16th (Sixteenth) Annual General Meeting held today, i.e. 22nd September, 2022, inter alia, has approved the appointment of Joint Statutory Auditors i.e. J Kala & Associates, Chartered Accountants having Firm Registration No. 118769W allotted by the Institute of Chartered Accountants of India (ICAI), and Dass Gupta & Associates, Chartered Accountants having Firm Registration No. 000112N allotted by (ICAI) for a tenure of 1 (One) year from the conclusion of the 16th (Sixteenth) Annual General Meeting of the Company till the conclusion of 17th Annual General Meeting of the Company.

This is for your information and record.

Thanking you.

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

**Sumit Kumar Surana**  
Company Secretary  
ACS 19243

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

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

Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata – 700091

Tel: +91 33 6639 4700 / 6602 2000 Fax: +81 33 6602 2200 / 2600 / 18002667734 (Toll Free)

Email: [sefl@srei.com](mailto:sefl@srei.com) Website: [www.srei.com](http://www.srei.com)

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata - 700 046