



**SIFL/SECT/SJ/23-24/08**

April 13, 2023

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 38th (Thirty-Eighth) meeting of the Consolidated Committee of Creditors**

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

This is to inform you that the 38th (Thirty Eighth) meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL) was duly convened and conducted on Wednesday, April 12, 2023 from 3:00 pm onwards. The meeting was held at Board Room, 10th Floor, SREI Tower, Plot No. Y-10, Block EP, Sector V, Salt Lake City, Kolkata – 700 091, West Bengal and was also attended virtually by certain members.

At the aforesaid meeting, the Consolidated Committee of Creditors discussed the updates in the Corporate Insolvency Resolution Process of SIFL and SEFL.

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)

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