

SIFL/SECT/RS/22-23/133

February 01, 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 Sir/Madam,

<u>Sub: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015</u>

Please find enclosed herewith a copy of a Press Release issued by the Reserve Bank of India (RBI) dated January 31, 2023 titled "Reserve Bank of India appoints Shri V Ramachandra as a member in the Advisory Committee of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL)" for your information and record.

Thanking you,

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

Manoj Kumar Company Secretary & Chief Financial Officer FCS6698

Encl: as above

Srei Infrastructure Finance Limited

प्रेस प्रकाशनी PRESS RELEASE



भारतीय रिज़र्व बैंक RESERVE BANK OF INDIA

वेबसाइट**ः** www.rbi.org.in/hindi Website : www.rbi.org.in ई-मेल/email : <u>helpdoc@rbi.org.in</u>

Press Release: 2022-2023/1640



संचार विभाग, केंद्रीय कार्यालय, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई - 400 001

Department of Communication, Central Office, Shahid Bhagat Singh Marg, Fort,

Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

January 31, 2023

Reserve Bank of India appoints Shri V Ramachandra as a member in the Advisory Committee of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL)

Reserve Bank of India, vide its <u>press release dated October 11, 2021</u>, had constituted an Advisory Committee under Rule 5 (c) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019, to advise the Administrator in the operations of the financial service providers during the corporate insolvency resolution process. Subsequently, upon the resignation of Shri R. Subramaniakumar, Reserve Bank had appointed Shri Venkat Nageswar Chalasani as a member of the Advisory Committee, vide press release dated June 23, 2022.

Consequent upon the resignation of Shri Farokh N Subedar from the Advisory Committee with effect from January 31, 2023, it has been decided to appoint Shri V Ramachandra as a member of the Advisory Committee with immediate effect. The Advisory Committee will now comprise of following members:

- 1. Shri Venkat Nageshwar Chalasani, former Deputy Managing Director, State Bank of India
- 2. Shri T T Srinivasaraghavan, former Managing Director, Sundaram Finance Limited
- 3. Shri V Ramachandra, former Chief General Manager, Canara Bank

The Advisory Committee shall advise the Administrator in the operations of the SIFL and SEFL during the corporate insolvency resolution process.

(Yogesh Dayal) Chief General Manager