



**SIFL/SECT/RS/23-24/49**

July 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 39th(Thirty Nineth) 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 39th meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited was duly convened and conducted on Wednesday July 12, 2023 from 11:30 AM onwards. The meeting was held at Pearl - 1 Boardroom, 2nd Floor, Beyzaa Hotel & Suites, EN1, Sector V, Salt Lake City, Kolkata-700091, West Bengal and was also attend 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)

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

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com