



**SEFL/SECT/NB/23-24/44**

September 28, 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: Outcome of the 17th (Seventeenth) Annual General Meeting of the Company held on 28th September, 2023 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 17th (Seventeenth) Annual General Meeting held today, i.e. 28th September, 2023, inter alia, has approved the following:

1. Appointment of J Kala & Associates, Chartered Accountants having Firm Registration No. 118769W allotted by the Institute of Chartered Accountants of India (ICAI), as one of the Joint Statutory Auditors of the Company for a tenure of 1 (One) year from the conclusion of the 17th (Seventeenth) Annual General Meeting of the Company till the conclusion of 18th Annual General Meeting of the Company.
2. Appointment of Dass Gupta & Associates, Chartered Accountants having Firm Registration No. 000112N allotted by Institute of Chartered Accountants of India (ICAI), as one of the Joint Statutory Auditors of the Company for a tenure of 1 (One) year from the conclusion of the 17th (Seventeenth) Annual General Meeting of the Company till the conclusion of 18th Annual General Meeting of the Company.
3. Adoption of Annual Financial Results for the Financial Year ended March 31, 2023.

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

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