



SIFLASECT\RS\23-24\68  
September 05, 2023

The Secretary

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

**BSE Scrip Code: 523756**

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor, Plot no. C/1, G Block

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Fax: 022-2659 8237/38; 2659 8347/48

**NSE Symbol: SREINFRA**

Dear Sir,

**Sub: Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In reference to our intimation vide our letter dated August 26, 2023 please note the following:

- (i) **Appointment of S. K. Agarwal and Co., Chartered Accountants LLP as Statutory Auditors of the Company in place of D.K. Chhajer & Co; and fixation of their remuneration;**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations, please be informed that S. K. Agarwal and Co., Chartered Accountants LLP, having Firm Registration No. 306033E/E300272 allotted by The Institute of Chartered Accountants of India (ICAI) have been appointed as the Statutory Auditors of the Company for a term of 1 (One) year to hold office from the conclusion of the 38th Annual General Meeting (AGM) till the conclusion of the 39th AGM of the Company subject to approval of the Members at the ensuing Thirty-Eighth AGM of the Company.

- (ii) **Annual General Meeting (AGM);**

The Thirty-Eighth Annual General Meeting (AGM) of the Members of the Company will be held on Saturday, September 30, 2023 at 03:00 P.M. through video conferencing / other audio visual means in compliance with various Circulars issued by the Ministry of Corporate Affairs (MCA) and SEBI in this regard and a copy of the Notice convening the said AGM will be sent to all the stakeholders in due course.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

**Manoj Kumar**

**Company Secretary and Chief Financial Officer**

**FCS 6698**

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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

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