



SEFL/SECT/AA/22-23/42

August 19, 2022

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 12th (Twelfth) meeting of the Consolidated Committee of Creditors (CoC)**

**Ref: Disclosure pursuant to Regulation 51 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the 12th (Twelfth) meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited was duly convened and conducted on Friday, August 19, 2022 from 2:00 P.M. onwards. The meeting was conducted virtually.

At the aforesaid meeting, the Consolidated Committee of Creditors has resolved to extend the deadline for submission of the resolution plans for Srei Infrastructure Finance Limited and Srei Equipment Finance Limited by Prospective Resolution Applicants (PRAs) till August 29, 2022.

Please take record of the above, pursuant to the provisions of Regulation 51 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Thanking you,

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

**Sumit Kumar Surana**  
**Company Secretary**  
**ACS 19243**

**Srei Equipment Finance Limited**

CIN: U70101WB2006PLC109898

(A Company under Corporate Insolvency Resolution Process vide NCLT, Kolkata Order dated October 08, 2021)

Head Office: Plot No. Y-10, Block EP, Sector - V, Salt Lake City, Kolkata – 700091

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