



SIFL/SECT/AA/22-23/33

July 18, 2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

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
Fax: 022-2659 8237/38; 2659 8347/48
NSE Symbol: SREINFRA

Dear Sirs,

Sub: Revision in the list of the Key Managerial Personnel (KMPs) of the Company.

This is to inform that Mr. Sourendranath Mukhopadhyay has ceased to be the Key Managerial Personnel (KMP) of the Company with immediate effect i.e., July 18, 2022.

Further, the following officials of the Company continue to be the Key Managerial Personnel (KMP) of the Company.

- a) Mr. Manoj Kumar – Company Secretary and Chief Financial Officer
(Key Managerial Personnel and Compliance Officer under Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015).
- b) Mr. Vishnu Gopal Agarwal – Financial Controller and Chief Compliance Officer
(Additional Key Managerial Personnel pursuant to the provisions of section 2(51) of the Companies Act, 2013 and Chief Compliance Officer as per RBI's Scale Based Regulation.

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

(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