

SIFL/SECT/AA/22-23/26 June 24, 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: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find enclosed herewith a copy of a Press Release issued by the Reserve Bank of India (RBI) dated June 23, 2022 titled "Reserve Bank of India appoints Shri Venkat Nageswar Chalasani as a member in the Advisory Committee of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL)" for your information and record.

Thanking you,

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

Manoj Kumar Company Secretary and Chief Financial Officer FCS 6698

Encl. as above

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





संचार विभाग, केंद्रीय कार्यालय, एस.बी.एस. मार्ग, फोर्ट, मुंबई - 400 001 **Department of Communication**, Central Office, S.B.S. Marg, Fort, Mumbai - 400 001 फोन/Phone: 022 - 2266 0502

June 23, 2022

Reserve Bank of India appoints Shri Venkat Nageswar Chalasani as a member in the Advisory Committee of Srei Infrastructure Finance Limited (SIFL) and Srei Equipment Finance Limited (SEFL)

Reserve Bank of India, vide its <u>press release dated October 11, 2021</u>, had constituted an Advisory Committee under Rule 5 (c) of the Insolvency and Bankruptcy (Insolvency and Liquidation Proceedings of Financial Service Providers and Application to Adjudicating Authority) Rules, 2019, to advise the Administrator in the operations of the financial service providers during the corporate insolvency resolution process.

Consequent upon resignation of Shri R. Subramaniakumar from the Advisory Committee with effect from June 22, 2022, it has been decided to appoint Shri Venkat Nageswar Chalasani as a member of the Advisory Committee with immediate effect. The Advisory Committee will now comprise of following members:

- 1. Shri Venkat Nageswar Chalasani, former Deputy Managing Director, State Bank of India
- 2. Shri T.T. Srinivasaraghavan, former Managing Director, Sundaram Finance Limited
- 3. Shri Farokh N Subedar, former Chief Operating Officer and Company Secretary, Tata Sons Limited

The Advisory Committee shall advise the Administrator in the operations of the SIFL and SEFL during the corporate insolvency resolution process.

(Yogesh Dayal) Chief General Manager

Press Release: 2022-2023/412