



**SIFL/SECT/AA/21-22/129**

March 23, 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: Post-facto intimation of 2nd (Second) meeting of the Consolidated Committee of Creditors (CoC)**

**Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is to inform you that the 2nd (Second) meeting of the Consolidated Committee of Creditors of Srei Group was duly convened and conducted on Wednesday, 23rd March 2022 at 2:30 P.M. onwards in Kolkata. The participants were given option to attend the meeting both physically and virtually.

At the aforesaid meeting, the Consolidated Committee of Creditors discussed about the Corporate Insolvency Resolution Process (CIRP) of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited, the status of the Expression of Interests (EoI) received by the Companies and its way forward.

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

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