



**SEFL/SECT/AA/22-23/11**

May 11, 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 5th (Fifth) 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 5th (Fifth) meeting of the Consolidated Committee of Creditors of Srei Infrastructure Finance Limited and Srei Equipment Finance Limited was duly convened and conducted on Wednesday, May 11, 2022 from 11:00 A.M. onwards in Kolkata. The meeting was conducted virtually.

At the aforesaid meeting, the Consolidated Committee of Creditors discussed the matters as listed below:

- a. Update on Corporate Insolvency Resolution Process (CIRP) activities including investor due diligence process;
- b. Discussion on extension of timeline for submission of resolution plans.

This is for your information and record.

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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