



SEFL/SECT/MS/18-19/09

April 24, 2018

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

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

Dear Sir,

Sub: Outcome of the Board Meeting held on 24th April, 2018

This is to inform you that the Board of Directors at its meeting held today, i.e., Tuesday, 24th April, 2018, inter alia, has approved the following—

- (i) Re-appointment of Mr. Hemant Kanoria as Chairman & Managing Director of the Company for a further period of 5 (Five) years beginning 1st November, 2018

The Board of Directors have re-appointed Mr. Hemant Kanoria (DIN 00193015) as Chairman & Managing Director of the Company based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the Shareholders, for a further period of 5 (five) years with effect from 1st November, 2018 to 31st October, 2023 on the remuneration and other terms and conditions as per the Agreement to be entered into between the Company and Mr. Hemant Kanoria in this regard. His office shall be liable to retirement by rotation.

- (ii) Re-appointment of Mr. Sunil Kanoria as Vice Chairman of the Company for a further period of 5 (Five) years beginning 1st November, 2018

The Board of Directors have re-appointed Mr. Sunil Kanoria (DIN 00421564) as Vice Chairman of the Company based on the recommendation of Nomination & Remuneration Committee and subject to the approval of the Shareholders, for a further period of 5 (five) years with effect from 1st November, 2018 to 31st October, 2023 on the remuneration and other terms and conditions as per the Agreement to be entered into between the Company and Mr. Sunil Kanoria in this regard. His office shall be liable to retirement by rotation.

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

Head Office : Plot No. Y-10, Block EP, Sector-V, Salt Lake City, Kolkata-700091
Tel: +91 33 6639 4700 / 6602 2000 Fax: +91 33 6602 2200 / 2600 / 18002667734 (Toll Free)

Email: sefpl@srei.com Website: www.sreiequipment.com

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata-700046





This is for your information and record.

Thanking you.

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

Ritu Bhojak
Company Secretary
FCS 8532

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

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SEARCHABLE FORMAT

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Thanking you.

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

Ritu Bhojak
Company Secretary
FCS 8532