



SIFL\SECT\EA\19-20\141

November 14, 2019

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

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 Sir,

Sub: Disclosure pursuant to Regulation 30 of SEBI LODR Regulations – Resignation of Non-Executive Director

Please be informed that Mr. Balaji Viswanathan Swaminathan (DIN: 01794148), Non-Executive Director of the Company, has resigned from the Board of Directors of the Company.

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 with regard to change in Director is given hereunder:

Sl. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation. The Director has applied for the position of Chief Executive officer (CEO) in a Private Sector Bank in India and the Company has loans from this Bank which will cause conflict of interest
2.	Date of appointment/cessation (as applicable) & term of appointment	Ceased w.e.f. 14th November, 2019
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

In compliance with Regulation 30(8) of SEBI LODR Regulations, this information is being hosted on the Company's website at www.srei.com.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep Lakhota

Company Secretary

FCS 7671

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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