



SIFL/SECT/KS/18-19/43

June 23, 2018

The Secretary  
**The Calcutta Stock Exchange Limited**  
7 Lyons Range  
Kolkata - 700 001  
Fax: 033-2210 4500/4491; 2230 3020  
CSE Scrip Code: 29051

Dear Sir,

**Sub: Outcome of the Board Meeting held on 23rd June, 2018**

This is to inform you that the Board of Directors at its meeting held today, i.e., Saturday, 23rd June, 2018, inter alia, has approved the following:

**Appointment of Key Managerial Personnel (KMP)**

- (i) Mr. Sandeep Kumar Sultania (FCA 058375) has been appointed as the Chief Financial Officer (CFO) of the Company w.e.f. 5th July, 2018, based on the assessment of the Nomination & Remuneration Committee and recommendation & approval of the Audit Committee of the Company. The brief profile of Mr. Sultania is as under :-

**Brief Profile:**

Mr. Sandeep Kumar Sultania is a Chartered Accountant, Company Secretary, Cost & Management Accountant and Master in Business Finance (MBF) by qualification. Apart from holding Master's degree in commerce, he also holds Diploma in Information and System Audit (DISA). Mr. Sultania started his career with Ideal Financing Corporation Ltd. and prior to joining the Company, Mr. Sultania was the Chief Financial Officer of BKM Industries Limited (formerly Manaksia Industries Limited) where he headed the profit centre operations and was responsible for designing effective plans & strategies to achieve business objectives and ensure growth in top line and bottom line profitability.

Mr. Sultania was also responsible for liaising and negotiating with Banks & Financial Institutions for raising fund and non-fund based facilities for meeting working capital and project requirements. Mr. Sultania was also the team leader for the SAP implementation Project.

Mr. Sultania has over two decades of rich experience in the field of Financial Management, Auditing, Taxation, Budgeting and MIS.

The meeting of the Board of Directors of the Company commenced at 12:30 P.M. and concluded at 1:00 P.M.

This is for your information and record.



**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Email: corporate@srei.com Website: www.srei.com



Thanking you.

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

*Sandeep K. Lakhota*

**Sandeep Lakhota**  
**Company Secretary**  
**FCS 7671**

cc: 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**

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