



SEFL/SECT/AA/19-20/65

March 23, 2020

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 23rd March, 2020

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 23rd March, 2020, inter alia, based on the recommendation of the Audit Committee and subject to the approval of the Members of the Company has appointed M/s. Haribhakti & Co. LLP, Chartered Accountants, having Firm Registration No. 103523W/W100048 allotted by The Institute of Chartered Accountants of India (ICAI) as the Joint Statutory Auditors in addition to the existing Statutory Auditors of the Company i.e. M/s. L. B. Jha & Co., Chartered Accountants, to hold office w.e.f. 23rd March, 2020 till the conclusion of the ensuing 14th Annual General Meeting of the Company to be held in the Calendar year 2020.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Equipment Finance Limited**

Ritu Bhojak

Company Secretary

FCS 8532

Encl: as above

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: +81 33 6602 2200 / 2600

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

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