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April 2, 2020

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

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: Disclosure under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company has, by Circular Resolution today, i.e. Thursday, 2nd April, 2020, approved the following:

Appointment of Independent Director

- (i) The Board of Directors have appointed Mr. Shyamalendu Chatterjee (DIN: 00048249) as an Additional Director (Category – Independent Director) w.e.f. 2nd April, 2020, to hold office as such, upto the date of the 14th Annual General Meeting of the Company based on the recommendation of Nomination & Remuneration Committee. His office shall not be liable to retirement by rotation.

Further, subject to the approval of the Members of the Company, Mr. Shyamalendu Chatterjee is appointed as Independent Director of the Company, not liable to retirement by rotation, for a second term of 5 (five) consecutive years w.e.f. 2nd April, 2020.

Mr. Shyamalendu Chatterjee is neither related to any other Director of the Company nor has any shareholding in the Company.

Further, in accordance with the circular dated 20th June, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Shyamalendu Chatterjee is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

A brief profile of Mr. Shyamalendu Chatterjee is provided below:

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



Brief Profile:

Mr. Shyamalendu Chatterjee is a seasoned professional, he has over 45 years of experience in retail, commercial, investment banking and NBFC. Associated with the State Bank of India for 26 years, he has had extensive exposure in international banking at SBI, London as well as the Chief Representative in Washington DC, having worked closely with IFC, World Bank and IMF. He was the Executive Director with Axis Bank (formerly UTI Bank) wherein he was instrumental in developing the bank's business model and strong business processes, enabling it to evolve into a leading player in the industry. He has been associated with Srei in various capacities for developing business, audit, compliance, HR & IT processes as well as risk management. In addition, he has also served as a Member of the Board of Directors of Nabil Bank, Nepal. Mr. Shyamalendu Chatterjee is presently an Independent Director on the Board of Directors of the holding Company namely, Srei Infrastructure Finance Limited.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Equipment Finance Limited**

Ritu Bhojak
Company Secretary
FCS 8532

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