



SEFL/SECT/AA/20-21/09

June 27, 2020

The Secretary  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

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

Dear Sirs,

**Sub: Outcome of the Board Meeting held on 27th June, 2020**

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 27th June, 2020, inter alia, has, approved the designation of Ms. Nidhi Saharia, Senior Vice President possessing adequate qualification and experience in the area of risk management as the Chief Risk Officer (CRO) of the Company for a period of 1 (one) year i.e. from 1st July, 2020 till 30th June, 2021.

Furthermore, in view of the continuing Covid-19 lockdown in most of the cities in the Country, the process of audit and finalisation of the accounts in conjunction with the Statutory Auditors is still on-going. Therefore, as also appreciated by SEBI through their Circular SEBI/HO/CFD/CMD1/CIR/ P/2020/106 dated 24th June, 2020, the Company has deferred the adoption of the Financial Results of the Company for the Financial Year ended 31st March, 2020 and related matters. The date of the next Meeting for adoption of the Financial Results will be notified in due course.

The closure of trading window would therefore continue till the end of 48 (forty eight) hours from the date of conclusion of such Board Meeting approving the Annual Financial Results.

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

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