



SEFL/SECT/AA/20-21/17

August 25, 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 14th (Fourteenth) Annual General Meeting held on 25th August, 2020 and Disclosure pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Members of the Company at the 14th (Fourteenth) Annual General Meeting held today, i.e. 25th August, 2020, inter alia, has approved the following:

Appointment of Statutory Auditors

- (i) Appointment of M/s. Haribhakti & Co. LLP, Chartered Accountants having Firm Registration No. 103523W/W100048 allotted by The Institute of Chartered Accountants of India as the Statutory Auditors of the Company to hold office for a term of 5 (five) consecutive years from the conclusion of the 14th (Fourteenth) Annual General Meeting held today, i.e. 25th August, 2020 till the conclusion of the 19th (Nineteenth) Annual General Meeting of the Company to be held in the year 2025.

Appointment of Whole Time Director

- (ii) Appointment of Mr. Indranil Sengupta (DIN: 08807005) as a Whole-time Director of the Company, liable to retirement by rotation, for a period of 1 (one) year w.e.f. 1st August, 2020 and ending on 31st July, 2021 including remuneration thereof. Mr. Indranil Sengupta is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Remuneration to Executive Directors

- (iii) Payment of remuneration for Financial Year 2019-20 to Mr. Hemant Kanoria, Chairman (DIN: 00193015), Mr. Sunil Kanoria, Vice Chairman (DIN: 00421564) and Mr.

Srei Equipment Finance Limited

CIN: U70101WB2006PLC109898

Head Office: Plot No.Y-10, Block EP, Sector-V, Salt Lake City, Kolkata – 700091

Tel: +913366394700/66022000 | Fax: +813366022200/2600

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

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata – 700046



Devendra Kumar Vyas, Managing Director (DIN: 00651362) of the Company & related matters, consequent upon inadequacy of profits.

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: +913366394700/66022000 | Fax: +813366022200/2600

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

Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata – 700046