



SIFL/SECT/GS/20-21/104
March 20, 2021

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

Dear Sir,

Sub: Intimation of resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Sandeep Kumar Lakhota (FCS 7671), Company Secretary of the Company has resigned from the position of Company Secretary & Compliance Officer of the Company and will be relieved w.e.f. close of working hours of 20th March, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September, 09, 2015 is given in Annexure 1.

We thank him for his contributions to the Company during his tenure and wish him success in his future endeavors.

The Company shall be shortly appointing a new Company Secretary & Compliance Officer and the same shall be intimated to the Stock Exchanges in due course. In the interim, Ms. Ekta Agarwal, Deputy Company Secretary (ACS 33860) of the Company shall be in charge of the compliance function.

This is for your information and records.

Thanking you.

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

Rakesh Bhutoria

Rakesh Bhutoria
Chief Executive Officer

Encl: as above

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

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



Annexure 1

Sr. No.	Details Events that need to be provided	Information of such event (s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of Appointment/Cessation	Close of working hours of 20th March, 2021
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Rakush Bhutani

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