



SIFL/SECT/EA/21-22/01

April 01, 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 Sirs,

Sub: Outcome of the Board Meeting held on 1st April, 2021 and disclosure pursuant to Regulation 30 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 at its meeting held today, i.e., Thursday, 1st April, 2021, inter alia, has approved the following:

Appointment of Key Managerial Personnel (KMP)

- (i) Mr. Manoj Kumar (FCS 6698) has been appointed as the Company Secretary and Compliance Officer of the Company w.e.f. 1st April, 2021, based on the assessment and recommendation of the Nomination & Remuneration Committee of the Company.

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'.

Perpetual Non-Convertible Debentures (PDI)

- (ii) The Company had issued listed and unlisted Subordinated Non-Convertible Perpetual Debentures (PDI) from time to time. The outstanding amount of total PDI as on 31st March, 2021 is Rs. 330 Crores (out of which the aggregate amount of listed PDI is Rs. 10 Crores), bearing interest rate of 10 (ten) per cent per annum.

The Company has waived the interest payable on listed PDI for Financial Year 2020-21, subject to statutory and other approvals.

The meeting of the Board of Directors of the Company commenced at 5:30 P.M. (IST) and concluded at 6:30 P.M. (IST).

This is for your information and record.

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Website: www.srei.com



Thanking you.

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

Sunil Kanoria
Vice Chairman

Encl: as above

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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	Appointment
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	1st April, 2021 As per employment terms of the Company
3.	Brief Profile (in case of appointment)	Mr. Manoj Kumar is a Fellow Member of The Institute of Company Secretaries of India (ICSI) and a law graduate with an experience of over 19 years in compliance and litigation management. He brings with him a successful career in managing compliance, corporate affairs and regulatory matters
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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