



SIFL/SECT/EA/21-22/02

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

This is to inform you that pursuant to the appointment of Mr. Manoj Kumar (FCS 6698) as the Company Secretary and Compliance Officer of the Company, Mr. Kumar shall act as the Coordinator & Liaison Officer for dissemination of material event/information to the Stock Exchange(s) in terms of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Company's Policy for determination of materiality of any event/ information.

Consequently, the Committee of Key Executives shall comprise of the following executives of the Company for the determination of Materiality of events/ information:

Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman	hemant@srei.com (033) 6701 5207
Mr. Rakesh Kumar Bhutoria Committee Member	Chief Executive Officer	rakesh.bhutoria@srei.com (033) 6628 4359
Mr. Sandeep Kumar Sultania Committee Member	Chief Financial Officer	sandeep.sultania@srei.com (033) 6602 3295
Mr. Manoj Kumar Coordinator & Liaison Officer*	Company Secretary	manoj.kumar@srei.com (033) 6602 3440

\*for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company [www.srei.com](http://www.srei.com).

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

**Sunil Kanoria**  
Vice Chairman

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

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

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