



SEFL/SECT/AA/21-22/17
May 10, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121

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

Dear Sirs,

Sub: Intimation for Resignation of Company Secretary & Compliance Officer pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Ritu Bhojak (FCS 8532), Company Secretary of Srei Equipment Finance Limited (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 10th May, 2021.

We thank her for her contributions to the Company during her tenure and wish her success in her 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.

This is for your information and records.

Thanking you.

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

Indranil Sengupta
Whole-time Director
DIN: 08807005

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: sefl@srei.com | Website: www.srei.com
Registered Office: "Vishwakarma", 86C Topsia Road (South), Kolkata – 700046