



SIFL\SECT\KS\18-19\117

September 05, 2018

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: 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 resignation of Mr. Sameer Sawhney as the Chief Executive Officer (CEO) of the Company, the Committee of Key Executives for determination of materiality of event/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as under:

Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman & Managing Director	hemant@srei.com (033) 6701 5207
Mr. Sanjeev Sancheti Committee Member	Chief Strategy Officer	sanjeev.sancheti@srei.com (033) 6701 5101
Mr. Chandrasekhar Mukherjee Committee Member	Group Chief People Officer	chandrasekhar.mukherjee@srei.com (033) 6701 5110
Mr. Sandeep Kumar Sultania Committee Member	Chief Financial Officer	sandeep.sultania@srei.com (033) 6602 3295
Mr. Sandeep Lakhotia Coordinator & Liaison Officer*	Company Secretary	sandeep.lakhotia@srei.com (033) 6602 3417

\* 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**

*Sandeep K. Lakhotia*

**Sandeep Lakhotia**  
**Company Secretary**  
**FCS 7671**



**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

Email: [corporate@srei.com](mailto:corporate@srei.com) Website: [www.srei.com](http://www.srei.com)