



SIFL/SECT/EA/20-21/25

June 29, 2020

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: Outcome of the Board Meeting held on 29th June, 2020 and disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of the Company at its meeting held today, i.e. 29th June, 2020, has approved the appointment of Mr. Souren Mukhopadhyay as the Chief Risk Officer (CRO) of the Company w.e.f. 1st July, 2020 for a period of 1 (one) year till 30th June, 2021, in place of existing CRO whose tenure is expiring on 30th June, 2020.

Further, in view of the continuing Covid-19 lockdown in most of the cities in the Country, the process of audit and finalisation of the consolidated accounts in conjunction with the Statutory Auditors is still on-going. Therefore, as also appreciated by SEBI through their Circular SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020, the Company has deferred the adoption of the Financial Results of the Company for the Financial Year ended 31st March, 2020 and related matters. The date of the next Meeting for adoption of the Financial Results will be notified in due course.

The meeting of the Board of Directors of the Company commenced at 1:00 P.M. and concluded at 2:30 P.M.

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep Lakhotia

Company Secretary

FCS 7671

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

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