



SIFL/SECT/SP/21-22/31

May 24, 2021

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
BSE Scrip Code: 523756

The Secretary
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: Re-designation of Chief Risk Officer (CRO) of the Company

This is with reference to our letter dated 29th June, 2020, whereby it was informed that Mr. Souren Mukhopadhyay was appointed as the Chief Risk Officer (CRO) of the Company w.e.f. 1st July, 2020.

In this regard, please be informed that Mr. Souren Mukhopadhyay takes over as the Deputy Chief Executive Officer of the Company w.e.f. 21st May, 2021 and shall not continue as the Chief Risk Officer (CRO) of the Company.

This is for your information and record.

Thanking you.

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

Manoj Kumar
Company Secretary
FCS 6698

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

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