



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code-SRF

SRF/SEC/BSE/NSE

30.01.2024

Dear Sir/Madam,

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") - Change in the Board of Directors of the Company

In accordance with Regulation 30 of the SEBI Listing Regulations read with Part A of Schedule III of the Listing Regulations, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee , the Board of Directors of the Company at its meeting held today i.e. January 30, 2024, *inter alia*, approved the appointment of Mr. Vineet Agarwal (DIN 00380300) and Mrs. Ira Gupta (DIN 07517101) as additional Directors (Non-Executive, Independent), for a term of 5 consecutive years with effect from April 01, 2024, subject to the shareholders' approval to be obtained within 3 months from the effective date of appointment.

Mr. Vineet Agarwal and Mrs. Ira Gupta have confirmed that they meet the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Further, Mr. Vineet Agarwal and Mrs. Ira Gupta are not debarred from holding the office of a Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority and are not related to any of the Directors of the Company.

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. **SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123** dated July 13, 2023 is enclosed as **Annexure A**.

The meeting of Board of Directors commenced at 11:30 a.m. and concluded at 3.30 p.m.

Kindly take the above on record

Thanking you,

Yours faithfully,
For SRF LIMITED

**Rajat Lakhpal
Sr. VP (Corporate Compliance) & Company Secretary**

Encl : A/a

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Regd. Office:
Unit No. 236 and 237, 2nd Floor,
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Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

Annexure A
Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the changes in directors of SRF Limited ("the Company")

1) Appointment of Mr. Vineet Agarwal as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Vineet Agarwal (DIN 00380300) as an Independent Director of the Company.
b. Date of appointment/cessation (as applicable) & term of appointment	For a term of 5 years with effect from April 01, 2024
c. Brief profile (in case of appointment)	<p>Mr. Vineet Agarwal (50 years) is the Managing Director of Transport Corporation of India Ltd. which is one of India's largest logistics companies. He graduated from Carnegie Mellon University and has completed Owner President Management program from Harvard Business School. Mr. Agarwal joined TCI in 1996 as the Executive Director and has held various roles within the Company.</p> <p>Under his leadership, TCI has adapted to new technologies and work systems to grow from strength to strength. He has been active in transforming the organization towards value- added services in the area of supply chain management and multimodal logistics. Mr. Agarwal has played a pivotal role in orienting TCI to move from being a mere trucking company to evolve itself as one of India's foremost integrated multimodal supply chain solutions provider.</p> <p>He is ex-President of ASSOCHAM, a leading Chamber of Commerce in India and on the Board of the National Start-up Advisory council. Mr. Agarwal is the Chairman of Transystem Logistics International Limited (a joint venture with Mitsui & Co.) and the Chairman of TCI CONCOR Multimodal Logistics Ltd (a joint venture with CONCOR India Ltd.).</p>
d. Disclosure of relationships between directors (in case of appointment of a director)	None

Contd...

SRF LIMITED
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 Email: info@srf.com
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 DLF Galleria, Mayur Place
 Noida Link Road
 Mayur Vihar Phase I Extension
 Delhi -110 091

2) Appointment of Mrs. Ira Gupta as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ira Gupta (DIN 07517101) as an Independent Director of the Company
b. Date of appointment/cessation (as applicable) & term of appointment	For a term of 5 years with effect from April 01, 2024
c. Brief profile (in case of appointment)	<p>Mrs. Ira Gupta (50) is BA (H) from Lady Shri Ram College and MBA from XLRI, Jamdeshpur.</p> <p>Mrs. Ira Gupta is the CHRO at Microsoft India and South Asia and leads HR across all Microsoft businesses in these geographies.</p> <p>She has worked in the FMCG, Pharmaceuticals and Technology sectors and led large scale change projects across countries and business units. She has also held leadership roles in sales and marketing. She is passionate about Diversity and Inclusion, both within organisations and the impact on society. She has worked extensively on talent management, leadership, coaching and development, organisation transformation and culture. She serves as an Advisory Board member for educational institutions including XLRI, and a member of committees at both CII and FICCI.</p>
d. Disclosure of relationships between directors (in case of appointment of a director)	None

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