

The Bombay Stock Exchange Ltd.  
BSE's Corporate Relationship  
Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**Mumbai 400 001**

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

SRF/SEC-A/3& 4

25.07.2012

Dear Sir,

**Change in the Directorate**

In terms of Clause 30 of the Listing Agreement, we wish to inform you following changes in the Board of Directors of the Company:-

- a) Mr. Subodh Bhargava and Mr. Piyush G Mankad have ceased to be Directors of the Company with effect from the conclusion of the 41<sup>st</sup> Annual General Meeting (AGM) held on July 25, 2012 since they have retired by rotation at the AGM and had not sought re-election by the shareholders at the AGM, due to their personal reasons.
- b) Mr. Pramod Bhasin has been appointed as an Additional Director by the Board of Directors at its meeting held on July 25, 2012.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

  
**(ANOOP K. JOSHI)**  
**SR. VICE PRESIDENT & COMPANY SECRETARY**

**SRF LIMITED**

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