



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

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

Scrip Code-SRF

Scrip Code- 503806

SRF/SEC/BSE/NSE

03.07.2025

Dear Sir/Madam,

Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Members of the Company at its Annual General Meeting held today i.e. July 03, 2025 has approved the appointment of M/s. Sanjay Grover & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900), as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours faithfully,

For SRF LIMITED

RAJAT LAKHANPAL
Sr. VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY

Encl: As above

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DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091

Annexure A

<u>S. No</u>	<u>Details of events that needs to be provided</u>	<u>Information of such event(s)</u>
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members of the Company at its Annual General Meeting held today i.e. July 03, 2025 has approved the appointment of M/s. Sanjay Grover & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900), as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 12 th May, 2025. Term of appointment - first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	brief profile (in case of appointment);	M/s. Sanjay Grover & Associates (“SGA”) for over two decades, has been engaged in providing services in the field of Secretarial, Regulatory and Compliance related matters. Founded in 2001 by Late Shri Sanjay Grover. The firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI).
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable