



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dala 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

28.06.2024

Dear Sir,

Sub: Appointment of Independent Directors on the Board of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Members at their Annual General meeting held today i.e. June 28, 2024, *inter alia*, approved:

- i. **Appointment of Ms. Ira Gupta (DIN: 07517101) as an Independent Director**
- ii. **Appointment of Mr. Vineet Agarwal (DIN: 00380300) as an Independent Director**

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**.

Kindly take the above on record

Yours faithfully,
for **SRF LIMITED**

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

ENCL : A/A

SRF LIMITED
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Haryana India
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Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091

Corporate identity No. L181010L1970PLC005197

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")

i. Appointment of Mrs. Ira Gupta as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. 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)	Ms. Ira Gupta leads a HR Advisory practice focused on leadership coaching, succession and culture. She brings 27 years of experience as a HR leader and coach and believes in the ability to scale impact for organisations and people through helping leaders achieve their full potential. She has been the CHRO at Microsoft India and South Asia and led HR functions in organisations that spanned product engineering, development centres, services delivery, consulting, research labs, and sales and marketing in these geographies. Prior to 12 years with Microsoft, she was HR leader at GlaxoSmithKline. She has worked extensively on succession and talent management, leadership coaching and development, organisation transformation and culture across companies engaged in Tech, Pharma and FMCG sectors. She has worked as a Director on the governing bodies of NGOs, Advisory Board member for educational institutions including XLRI and a member of committees at both CII and FICCI
d. Disclosure of relationships between directors (in case of appointment of a director)	None

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 Noida Link Road
 Mayur Vihar Phase 1 Extension
 Delhi 110091

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ii. 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 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 the 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

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