



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**

**08.08.2017**

Dear Sir,

**Sub: Change in Key Managerial Personnel – Regulation 30(6) of SEBI, LODR, 2015**

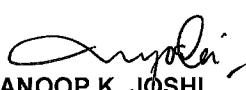
We wish to inform you that the Board of Directors of SRF Limited at its meeting held on August 8, 2017 has approved the appointment of Mr. Sanjay Chatrath as President & CEO (TTB) of the Company effective from 01.10.2017 as Mr. Sushil Kapoor, the current President & CEO (TTB) of the Company will retire on September 30, 2017.

This is for your information and record, please.

Thanking you,

Yours faithfully,

for **SRF LIMITED**

  
ANOOP K. JOSHI  
(PRESIDENT, CFO & COMPANY SECRETARY)

**SRF LIMITED**

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