



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st 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

11.11.2011

Dear Sir,

Change in the Directorate

In terms of Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held today approved following change in the Board of Directors of the Company:-

<u>Name</u>	<u>Change</u>	<u>Effective from</u>
Mr. L. Lakshman	Appointed as Additional director	11.11.2011

The updated list is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**

Anoop K. Joshi
ANOOP K. JOSHI
VICE PRESIDENT & COMPANY SECRETARY

AK
Encl: as above

SRF LIMITED

Burgash Sector-45
Gurgaon 122 002
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354401
Website: www.srf.com

P.O. Office:
C-8 Commercial Complex
Safdarjung Development Area



SRF LIMITED-LIST OF DIRECTORS

- | | | | |
|----|--|----|--|
| 1 | Mr. Arun Bharat Ram
Chairman
1, Silver Oak Avenue
Westend Green Farms
Rajokari
<u>New Delhi 110 038</u> | 7 | Mr. Vinayak Chatterjee
E-2278 Palam Vihar
<u>Gurgaon-122 017</u>
(Haryana) |
| 2 | Mr. Ashish Bharat Ram
Managing Director
1, Silver Oak Avenue
Westend Green Farms
Rajokari
<u>New Delhi 110 038</u> | 8 | Mr. Subodh Bhargava
A-15/1, DLF City
Phase I
<u>Gurgaon 122 001</u> |
| 3 | Mr. Kartikeya Bharat Ram
Deputy Managing Director
1, Silver Oak Avenue
Westend Green Farms
Rajokari
<u>New Delhi 110 038</u> | 9 | Piyush G. Mankad
P-161, ATS Greens Village,
Sector 93A, Express Way,
<u>NOIDA -201301</u>
(U.P) |
| 4 | Mr. S.P. Agarwala
1998 Naughara
Kinari Bazar
Chandni Chowk
<u>Delhi – 110 006</u> | 10 | Mr. Tejpreet S Chopra
C-1/40
Safdarjung Development Area
<u>New Delhi-110016</u> |
| 5 | Mr. K. Ravichandra
Director (Safety & Environment)
401, Ashoka Satyam Enclave
2-2-7/1, Shivam Road
D.D.Colony
<u>Hyderabad 500 007</u> | 11 | Mr. L. Lakshman
17, Crescent Street,
Arch Bishop Mathias Avenue,
<u>Chennai-600086</u> |
| 6. | Mr. M.V. Subbiah
22, Boat Club Road
<u>Chennai 600 028</u> | | |

SRF LIMITED

Block-C Sector-45
Gurgaon 122 003
Haryana India
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Regd. Office
C-6 Commercial Complex
Safdarjung Development Area