



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- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

29.01.2025

Dear Sir/Madam,

Sub: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company today i.e. on January 29, 2025, approved the appointment of Ms. Geeta Shamrao Jadhav as the President & CHRO, Senior Management Personnel of the Company with effect from January 30, 2025.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

This is for your information and record.

Thanking you,
Yours faithfully,
For **SRF LIMITED**

Rajat Lakhpal
Sr. VP (Corporate Compliance) & Company Secretary

Encl: As above

SRF LIMITED
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Haryana, India
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Email: info@srf.com
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Regd. Office:
Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

Details with respect to appointment of Senior Management Personnel under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Appointment of Ms. Geeta Shamrao Jadhav as the President & CHRO, Senior Management Personnel of the Company

S. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors in their Meeting held today i.e. January 29, 2025, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Geeta Shamrao Jadhav as President & CHRO
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	30.01.2025
3	Brief profile (in case of appointment)	<p>Ms. Geeta Shamrao Jadhav has an illustrious career spanning over 25 years. Geeta has held key roles at renowned organizations like Dr. Reddy's Laboratories Limited, Tata Power Limited and Kirloskar Brothers Limited. She has also been a faculty member at Symbiosis Institute of Business Management. Geeta is a proud Indian Army veteran, where she developed strong leadership skills, discipline, and integrity. She has extensive experience in HR transformation, building high performing teams and fostering a culture of innovation and excellence.</p> <p>She holds a degree in Computer Science, an MBA in Human Resource and Marketing Management, LLB degree and has completed an advanced Management Programme from IIM Ahmedabad</p>
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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