



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

08.02.2016

Dear Sir,

Appointment of Chief Financial Officer

This is to inform that Mr. Anoop K Joshi, President & Company Secretary has also been appointed as Chief Financial Officer by the Board at its meeting held today in place of Mr. Rajendra Prasad, Chief Financial Officer, who will be retiring on March 31, 2016.

The above appointment is effective from April 1, 2016.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

MANAGING DIRECTOR

A handwritten signature of the Managing Director.

SRF LIMITED

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