

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

04.02.2019

Dear Sir,

Change in Directorate and Key Managerial Personnel(s)

In compliance with the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors at its meeting held on 04.02.2019 had approved the following –

1. Resignation of Mr. Vinayak Chatterjee (DIN-00008933) as Non-executive Independent Director of the Company effective from close of business hours of 31.03.2019. Mr. Chatterjee has requested to be discharged of his duties as a Director as he has been a Director for around 17 years and although his continuance is as per applicable laws but he is resigning to follow the corporate governance norms in spirit. Mr. Chatterjee has confirmed that there is no other material reason for his resignation other than as stated above.
2. Resignation of Mr. Pramod Bhasin (DIN-01197009) as Non-executive Independent Director of the Company effective from close of business hours of 04.02.2019. Mr. Bhasin requested to be discharged of his duties as a Director due to preoccupation. Mr. Bhasin has confirmed that there is no other material reason for his resignation other than as stated above
3. Appointment of Ms. Bharti Gupta Ramola (DIN 00356188) as Additional Director (Independent) w.e.f 04.02.2019.

Name of Director & DIN	Ms. Bharti Gupta Ramola (DIN 00356188)
Reason for change	Appointment
Date & term of Appointment	Ms. Bharti Gupta Ramola is being appointed as an Additional Director (Independent) with effect from 04.02.2019. Her term of appointment as an Additional Director (Independent) shall be upto the next Annual General Meeting.
Brief Profile	Mrs. Bharti Gupta Ramola (60 years) is PG Diploma in Management from the IIM, Ahmedabad and B.Sc Physics (Hons) from St Stephen's College, University of Delhi. Ms. Bharti Gupta Ramola was a partner at PwC during 1984-2017. She currently, inter-alia, serves on the Governing Body of Lady Shriram College, Advisory Council of Transform Rural India (a Tata Trust initiative), Advisory Committee of Centre of Excellence for Research on Clean Air (CERCA) at IIT Delhi.
Disclosure of relationship with directors	Ms. Bharti Gupta Ramola is not related to any Directors of the Company and is not holding any shares in her name.

SRF LIMITED

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Delhi 110091

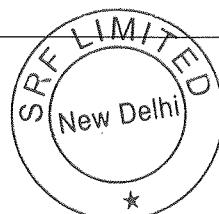


4. Appointment of Mr. Puneet Yadu Dalmia (DIN 00022633) as Additional Director (Independent) w.e.f 01.04.2019.

Name of Director & DIN	Mr. Puneet Yadu Dalmia (DIN 00022633)
Reason for change	Appointment
Date & term of Appointment	Mr. Puneet Yadu Dalmia is being appointed as an Additional Director (Independent) with effect from 01.04.2019. His term of appointment as an Additional Director (Independent) shall be upto the next Annual General Meeting.
Brief Profile	Mr. Puneet Yadu Dalmia (46) is B.Tech from IIT-Delhi and M.B.A from IIM-B (gold medalist) with majors in strategy and marketing. Mr. Dalmia serves as the Managing Director of Dalmia Bharat Group and he has been driving force behind the exponential growth witnessed by this group in the last decade. He has keen interest in education and serves as a Founder and Trustee of Ashoka University and is also Board Member of Central Square Foundation (CSF).
Disclosure relationship of with directors	Mr. Puneet Yadu Dalmia is not related to any Directors of the Company and is not holding any shares.

5. Appointment of Mr. Yash Gupta (DIN 00299621) as Additional Director (Independent) w.e.f 01.04.2019.

Name of Director & DIN	Mr. Yash Gupta (DIN 0299621)
Reason for change	Appointment
Date & term of Appointment	Mr. Yash Gupta is being appointed as an Additional Director (Independent) with effect from 01.04.2019. His term of appointment as an Additional Director (Independent) shall be upto the next General Meeting.
Brief Profile	Mr. Yash Gupta (50 years) is MBA from Harvard Business School and BSC in Industrial Management from Carnegie Mellon University. Mr. Gupta has global work experience across Asia, US and Europe. Before founding YG Real Estate and BlueSky Ventures, he established and led Hines as its Country Head, India and Senior Managing Director. Previously, he has served as CEO at Silverglades (a mid-sized residential developer), CEO at Doorvani Cables (a wire & cable manufacturer), Senior Engagement Manager at McKinsey & Company and Staff Consultant at Price Waterhouse.
Disclosure relationship of with directors	Mr. Yash Gupta is not related to any Directors of the Company and is not holding any shares.



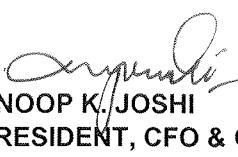
6. The undersigned, Mr. Anoop K Joshi, President Chief Financial Officer & Company Secretary (Key Managerial Personnel) of the Company is retiring from close of business hours of 31.03.2019.
7. Mr. Rahul Jain is being appointed as the Chief Financial Officer (Key Managerial Personnel) of the Company w.e.f April 1, 2019. Mr. Rahul Jain is a qualified Chartered Accountant and has diverse functional experience of more than 20 years in areas like Treasury & Cash management, FX and Interest Rates Management, Offshore Fund Raising, raising private equity and Foreign Currency Convertible Bonds, etc. He also has experience in mergers & acquisitions and their integration with the acquirer
8. Mr. Rajat Lakhpal is being appointed as the Company Secretary (Key Managerial Personnel) of the Company w.e.f. April 1, 2019. Mr. Rajat Lakhpal is a qualified company secretary and law graduate with an experience of around 20 years. He has a rich experience in the area of Indian and overseas corporate laws, corporate restructuring like mergers and acquisitions, buy back offers, open offers, preferential issue, rights issue, RBI compliances etc

This is for your information and records please.

Thanking you,

Yours faithfully,

FOR SRF LIMITED


ANOOP K. JOSHI

PRESIDENT, CFO & COMPANY SECRETARY

