



The Corporate Relationship Department,
BSE Limited
1st Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dala 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

03.07.2025

Dear Sir/Madam,

Sub: Re-appointment of Chairman & Managing Director of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Members at their Annual General meeting held today i.e. July 03, 2025, *inter alia*, approved reappointment of Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman & Managing Director of the Company for a term commencing from May 23, 2025 till March 31, 2030.

Details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 is enclosed as **Annexure A**.

Kindly take the above on record

Yours faithfully,
for **SRF LIMITED**

RAJAT LAKHANPAL
Sr. VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY

Encl : A/a

SRF LIMITED
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Haryana India
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Website: www.srf.com
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091

Corporate identity No. L181010L1970PLC005197

Annexure-A

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Members in their Annual General Meeting held today i.e. July 03, 2025, approved the re-appointment of Mr. Ashish Bharat Ram as Chairman & Managing Director of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term commencing from May 23, 2025 till March 31, 2030
3	Brief profile (in case of appointment)	Mr. Ashish Bharat Ram (56) took over as the Managing Director of SRF Ltd. in January 2007. He has done his schooling from Doon School and holds a degree in Economics from Delhi University and earned an MBA from The Johnson Graduate School of Management, Cornell University. He has more than three decades of working experience in senior positions including in the Company's International subsidiaries. He is also serving on the Board of the listed Companies like KAMA Holdings Limited, Havells India Limited and Bharat Forge Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashish Bharat Ram is the brother of Mr. Kartik Bharat Ram, Joint Managing Director of the Company and son of Mr. Arun Bharat Ram, Chairman Emeritus of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Ashish Bharat Ram is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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