



The Corporate Relationship Department,
BSE Limited
Ist Floor, New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

SRF/SEC/BSE/NSE

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code-SRF

29.01.2025

Dear Sir/Madam,

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

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. January 29, 2025, based on the recommendations of the Nomination and Remuneration Committee, have re-appointed Mr. Ashish Bharat Ram (DIN: 00671567) as Chairman & Managing Director for a further term starting from May 23, 2025 upto March 31, 2030 (both days inclusive), subject to approval of the Members at the forthcoming Annual General Meeting of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023, are provided in Annexure I to this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For SRF LIMITED

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

Encl: As above

SRF LIMITED
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Gurugram - 122 003
Haryana, India
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Email: info@srf.com
Website: www.srf.com

Regd. Office:
Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

Annexure I

Details with respect to re-appointment of Chairman & Managing Director 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:

Re-appointment of Mr. Ashish Bharat Ram as Chairman & Managing Director 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 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	<p>Date of Re-appointment: May 23, 2025</p> <p>Re-appointment as Chairman & Managing Director from May 23, 2025 upto March 31, 2030, subject to the approval of the members of the Company at the forthcoming Annual General Meeting.</p> <p>His present tenure as Chairman & Managing Director will conclude on May 22, 2025</p>
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 a 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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