

The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

SRF/SEC-A/3& 4

21.09.2011

Dear Sir,

Changes in the Directorate

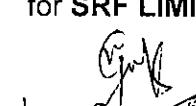
In terms of Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held today approved/noted following change in the Board of Directors of the Company:-

| <u>Name of the Director</u> | <u>Change</u> | <u>Effective from</u> |
|------------------------------------|----------------------------------|------------------------------|
| Mr. Tejpreet S. Chopra | Appointed as Additional director | 21.09.2011 |
| Mr. Satish K Kaura | Resigned from Directorship | 05.09.2011 |

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
VICE PRESIDENT & COMPANY SECRETARY