



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

28.10.2014

Dear Sir,

Change in the Directorate- Appointment of Woman Director

In terms of Clause 30 of the Listing Agreement, we wish to inform you that Board of Directors at its meeting held on 28.10.2014 has appointed Dr. Meenakshi Gopinath as an Additional Director with effect from 28.10.2014.

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


(ANOOP K. JOSHI)
PRESIDENT & COMPANY SECRETARY



SRF LIMITED

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New Delhi 110016