



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

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

Scrip Code-SRF

Scrip Code- 503806

SRF/SEC/BSE/NSE

10.02.2017

Dear Sir,

Change in Directorate

In compliance with the Regulation 30 (4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held on 10.02.2017 had approved the following –

- Resignation of Mr. K Ravichandra, Director (Safety & Environment) wef 31.03.2017
- Appointment of Mr. Pramod Gopaldas Gujarathi as an additional Director in Executive Capacity designated as Director (Safety & Environment) wef 01.04.2017 subject to approval of shareholders at the forthcoming annual general meeting.

Brief profile of Mr. Pramod Gopaldas Gujarathi is as follows-

"Mr. Pramod Gopaldas Gujarathi (65) is B. Tech. (Chemical Engineering) from IIT, Bombay and having Post Graduate Diploma in Management Studies with a vast and rich experience of 38 years in the field of production, engineering, safety, environment, QA and R&D, etc.

He had served as Director & site manager with Bayer Group for around eighteen years. He will serve as Director (Safety & Environment) with effect from 1st April, 2017."

This is for your information and record please.

Thanking you,

Yours faithfully,

for **SRF LIMITED**


ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)



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