

The Corporate Relationship Department, BSE Limited Ist 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-503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

08.02.2018

<u>Sub: Extension of Tenure of Service of Mr. Anoop K Joshi – President, CFO & CS and Redesignation of Mr. Anurag Jain as President & CEO – SCB & CTG</u>

Dear Sir,

In Compliance with the Listing Regulations, we wish to inform you that:

- Tenure of Service of Mr. Anoop K Joshi, President, CFO & CS is being extended from the date of his superannuation i.e. 30th April, 2018 till 31.03.2019.
- Mr. Anurag Jain, President & CEO SCB has been re-designated as President & CEO SCB & CTG with effect from January 8, 2018.

This is for your information and record please.

Thanking you,

Yours faithfully,

for **SRF LIMITED**

EKTA MAHESHWARI COMPLIANCE OFFICER SR. MANAGER – SECRETARIAL **SRF LIMITED**

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