



Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Scrip Code: 503806

Symbol: SRF

SRF/SEC/ BSE/NSE

31 August, 2020

Dear Sir,

Re: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to our intimation dated 26 August, 2020 and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Board of Directors of SRF Limited (the "**Company**"), at its meeting held today, i.e. 31 August, 2020, has considered and approved the raising of funds :-

- a) for an aggregate amount not exceeding INR 750 Crores through issue of equity shares by way of qualified institutions placement, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals; and
- b) for an aggregate amount not exceeding INR 250 Crores through issue of listed redeemable secured non-convertible debentures by way of private placement, in accordance with the relevant provisions of applicable law and subject to receipt of applicable regulatory approvals.

The meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 1.05 p.m

This is for your information and records.

Thanking you,

For **SRF Limited**

Rajat Lakhnupal
VP (Corporate Compliance) & Company Secretary

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