



SIFL\SECT\KB\16-17\52  
June 06, 2016

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 Fax: 033-2210 4500/4491; 2230 3020 <b>CSE Scrip Code: 29051</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 Fax: 022-2272 2037/2039/2041/3121 <b>BSE Scrip Code: 523756</b>	The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Fax: 022-2659 8237/38; 2659 8347/48 <b>NSE Symbol: SREINFRA</b>
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Dear Sir,

**Sub: Disclosure under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to resignation of Mr. Bijoy Daga, Key Managerial Personnel (KMP) of the Company, as CEO – Infrastructure Project Finance, the Committee of Key Executives for determination of materiality of event/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as under:


Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman and Managing Director	(033) 6701 5207
Mr. Bajrang Kumar Choudhary Committee Member	CEO - Infrastructure Project Development	bajrang.choudhary@srei.com (033) 6602 3214
Mr. Sanjeev Sancheti Committee Member	Chief Strategy Officer (CSO)	sanjeev.sancheti@srei.com (033) 6701 5101
Mr. Kishore Kumar Lodha Committee Member	Chief Financial Officer (CFO)	kishore.lodha@srei.com (033) 6602 3559
Mr. Sandeep Lakhotia Coordinator & Liaison Officer*	Company Secretary	sandeep.lakhotia@srei.com (033) 6602 3417

\* for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company [www.srei.com](http://www.srei.com).

Thanking you.

Yours faithfully,  
For **Srei Infrastructure Finance Limited**

  
**Sandeep Lakhotia**  
Company Secretary  
FCS 7671

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

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