

31st May, 2018

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

Dear Sir/Ma'm,

Ref. Scrip ID – SRSFIN, Scrip Code – 536799
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company in its meeting held today i.e. 31st May, 2018, inter alia, have accepted resignation of Sh. Ashutosh Singh, CEO w.e.f 31st May, 2018 from the position of CEO of the Company due to other commitments.

You are requested to take the above information on record.

Thanking You,

Yours faithfully
For **SRS Finance Ltd.**



(Naresh Goyal)
Director
DIN:00122331

SRS FINANCE LIMITED

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Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi – 110001 T 011-41571258-60 F 011-41571269

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