

27th April, 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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 27th April, 2018 inter alia, decided the following:

- I Appointment of Sh. Yogesh Kumar as an Independent Director of the Company w.e.f. 27th April, 2018.

Please find below the information as required under Regulation 30 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in case of appointment/resignation of Directors:

Date of appointment - 27th April, 2018

Sh. Yogesh Kumar, aged 40 years, LLB From Dr. Bhimrao Ambekar University Agra and shall give professional advice on legal matters of the Company.

Sh. Yogesh Kumar is not related to any Director of the Company

- II. Acceptance of Resignation of Sh. Deepak Garg, Whole-Time Director & CFO w. e. f. 27th April, 2018 due to personal and unavoidable circumstances;
- III. Accepted letter received from M/s. SRS Admin Services Limited (Now known as Lisbon Facilities Services Limited) one of the Promoter Group Company with 'Nil' Holding for its disassociation as part of the Promoter Group of the Company and to re-classify them from Promoter Category to Non-Promoter Category (Public Category).

Further, the Company would follow proper procedure laid down in Regulation 31A (7) of SEBI (LODR) Regulations, 2015 for re-classification from promoter to Non-Promoter Category (Public Category).

- IV This is with reference to our letter dated 6th April, 2018, we hereby submit Sh. Bishan Bansal, Managing Director & CEO (Promoter), Dr. Anil Jindal (Promoter)

SRS FINANCE LIMITED

Corp. & Regd. Office : SRS Tower, 306, 3rd Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

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

W www.srsparivar.com E info@srsparivar.com CIN L74899HR1994PLC040440



and Sh. Nanak Chand Tayal (Promoter Group) of the Company are in judicial custody and please find below the information as required under Regulation 30 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in case of Fraud/ Defaults by promoter or key managerial personnel or by the listed entity or arrest of key managerial personnel or promoter:

- a) Nature of fraud/default/arrest : Judicial custody under FIR No.111 – 130/2018 and FIR No.483/2017
- b) estimated impact on the listed entity : Material Impact
- c) time of occurrence : 11/04/2018
- d) persons involved : Sh. Bishan Bansal, Managing Director & CEO (Promoter)
Dr. Anil Jindal (Promoter)
Sh. Nanak Chand Tayal (Promoter Group)
- e) estimated amount involved : 10 – 11 Crores (approx.)
- f) whether such fraud/default/arrest : Yes
has been reported to appropriate authorities

Further, this is to inform you that the composition of the Board of Directors and composition of committees are not as per the SEBI (LODR), 2015, due to such resignation.

The Company is looking for new Directors.

You are requested to take the above information on record.

Thanking You,

Yours faithfully
For **SRS Finance Ltd.**


(Rakhi Mehta)
Company Secretary
M. No. ACS-19978



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