

Date: 03.08.2019

To
The Listing Department
BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai- 400001
BSEID:SRSREAL

Scrip Code: 533305

Sub: Intimation under Regulation 30(1) and 30(11) of SEBI (Listing Obligations and Disclosure Requirement Regulations) (LODR), 2015 for information of the Investors

In terms of Regulation 30(1) and 30(11) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [LODR], this is for general information of the Investors and other Stakeholders of the Company

1. That in the meeting of Board of Directors of the Company dated 01.06.2019 Mr. Yogesh Sharma was appointed as Director of the Company w.e.f. 01.06.2019. Mr. Yogesh Sharma is not related to any Director of the Company.
2. That Company Secretary of the Company has resigned from the office w.e.f 31.03.2019 due to personal reasons. Company has filed e-form DIR-12 for the same .
3. That in the meeting of Board of Directors of the Company held on 13th February 2019 Designation of Mr. Jogendra Kumar Arora has been changed to Non- Executive Director Professional w.e.f. 13.02.2019. He was Authorized by the Board to look after the legal matters of the Company and appoint Advocates, Lawyers, Consultants for the purpose of defending the Company in various Legal matters in various courts, Authorities, and tribunals.

For SRS REAL INFRASTRUCTURE LTD.



Director/Auth. Signatory

SRS REAL INFRASTRUCTURE LIMITED

Corp. & Regd. Office : SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad-121003, Haryana, India T 0129-4323000, 4323001

W www.srsparivar.com CIN L65910HR1990PLC040431

You are requested to take on record the above information and acknowledge the same.

Thanking You

For SRS REAL INFRASTRUCTURE LIMITED


VINITA MANGLA
Director
DIN : 08176255

