



SIFLASECT\RS\23-24\113
November 29, 2023

The Secretary

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai - 400 001

Fax: 022-2272 2037/2039/2041/3121

BSE Scrip Code: 523756

National Stock Exchange of India Limited

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

NSE Symbol: SREINFRA

Dear Sir,

Sub: Disclosure required pursuant to Regulation 30 of the SEBI (LODR) Regulations read with Para A of part A of Schedule III of the said Regulations and SEBI Circular CIR/CFD /CMD/4/2015 dated 9th September,2015.

In Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform that the Implementation and Monitoring Committee (IMC) at its meeting held on Tuesday, November 28, 2023, at 03:00 PM, considered and approved the following:

- i. Appointment of Mr. Syed Faisal Aquil, as the Manager of the Company wef., December 01, 2023.
- ii. Resignation of Mr. Manoj Kumar, as the Chief Financial Officer of the Company wef., November 30, 2023.
- iii. Appointment of Mr. Vishnu Gopal Agarwal, as the Chief Financial Officer (CFO) of the Company wef., November 30, 2023.

The meeting Concluded at 06:05 P.M.

Disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 read with SEBI Circular CIR/CFD /CMD/4/2015 dated 9th September, 2015 related to appointments and resignation as mentioned above is enclosed hereunder.

Please arrange to bring the same to the Notice of all concerned.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Manoj Kumar

Company Secretary and Chief Financial Officer

FCS 6698

Srei Infrastructure Finance Limited

CIN: L29219WB1985PLC055352

Registered Office: 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700046

Tel.: +91.33.22850112-15, 61607734, Fax: +91.33.2285 7542/8501

Email: corporate@srei.com Website: www.srei.com



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from to time are given below:

i. Appointment of Mr. Syed Faisal Aquil, as a Manager, as per section 203 of the Companies Act, 2013 (Key Managerial Personnel) of the Company wef., December 01, 2023.

Sr.No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, resignation ,removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	December 01, 2023.
3.	Brief profile (in case of appointment);	Attached as Annexure-I
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

ii. Resignation of Mr. Manoj Kumar, as the Chief Financial Officer (CFO) of the Company wef., November 30, 2023.

Sr.No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, resignation ,removal, death or otherwise	Resignation (Resignation Letter attached as Annexure II)
2.	Date of appointment/cessation (as applicable) & term of appointment;	November 30, 2023
3.	Brief profile (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

iii. Appointment of Mr Vishnu Gopal Agarwal as the Chief Financial Officer (CFO) of the Company wef., November 30, 2023.

Sr.No.	Particulars	Details of Change
1.	Reason for Change viz., appointment, resignation ,removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment;	November 30, 2023
3.	Brief profile (in case of appointment);	Attached as Annexure-III
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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Please arrange to bring the same to the Notice of all concerned.

Thanking you.

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

Manoj Kumar
Company Secretary and Chief Financial Officer
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Profile – Syed Faisal Aquil

- **Compliance Manager having experience in managing complex compliance issues.**
- **Having knowledge and experience relating to IBC Compliances.**
- **Well versed with various corporate and allied laws.**
- **Skilled in developing and overseeing the control systems to prevent or deal with violations of legal guidelines and internal policies.**
- **Skilled in overseeing matters relating to complex issues on Takeover/Plan Implementation.**

Date: November 27, 2023

To,

**The Implementation and Monitoring Committee,
Srei Infrastructure Finance Limited,
“Vishwakarma” 86C, Topsia Road (South),
Kolkata – 700046**

Dear Sir(s),

Sub: Resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company.

I hereby tender my resignation from the post of Chief Financial Officer (Key Managerial Personnel) of the Company wef., November 30, 2023, due to personal reasons. My last working day in the organisation as the Chief Financial Officer will be November 30, 2023.

I further request you to file the required eforms with the Ministry of Corporate Affairs (MCA) and file necessary intimations to the Stock Exchanges to give effect to my resignation. Also, request you to provide a copy of the filed eforms/documents to me.

I am thankful to the Management and all staff members for their extended support during my tenure as the Chief Financial Officer (CFO) of the Company.

Thanking You,

(Manoj Kumar)

Profile – Vishnu Gopal Agarwal



- +23 years of experience portfolio management, investments, fund raising and accounting
- Extensive experience of identifying opportunities in emerging countries and is a leasing expert and instrumental in managing Russian operations of Srei
- Advised international clients on setting up and running leasing business in Saudi Arabia and Nigeria. He has also raised USD 200mn in equity and debt from various financial institutions and banks for Srei Group
- Currently working as Sr. Vice President & Financial Controller at Srei Infrastructure Finance Ltd
- He has served in TATA AIG Life Insurance as Zone Head - Compliance
- Prior to AIG, he was in the Finance division of the Vedanta Group
- Chartered Accountant and Company Secretary (All India 3rd Rank)
- Masters degree in Treasury Management from ICFAI