

7th 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

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 7th May, 2018 inter alia, decided the following:

- I Appointment of Sh. Rajesh Yadav as an Independent Director of the Company w.e.f. 7th May, 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 - 7th May, 2018

Sh. Rajesh Yadav, aged 39 years, has passed Higher Secondary and shall give professional advice on administrative matters of the Company.

Sh. Rajesh Yadav is not related to any Director of the Company

- II. Acceptance of Resignation of Ms. Aarti Madaan, Independent Director w. e. f 7th May, 2018 due to personal and unavoidable circumstances;
- III. Acceptance of Resignation of Sh. Praveen Sharma, Independent Director w. e. f 30th April, 2018 due to other preoccupations;
- IV Acceptance of Resignation of Ms. Rakhi Mehta, Company Secretary and Compliance Officer w. e. f 7th May, 2018

Reason of Resignation:

As MD & CEO and some promoters are in judicial custody and compliances relating to statutory dues/disclosures are pending for long time which has resulted into huge financial burden on the Company.

Further, after this recent event of judicial custody of MD & CEO and some promoters ; Whole-Time Director & Chief Financial Officer and some Independent directors of the Company have also resigned which has resulted in non- Compliances of provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

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

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Being a Compliance Officer and Company Secretary of the company, I have certain statutory duties and responsibilities towards the Stakeholders. Taking all this into consideration, I am unable to continue as Company Secretary & Compliance officer with the Company and therefore, tender herewith my resignation for the same.

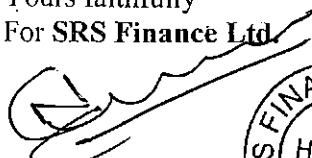
Further, this is to submit herewith that the composition of the Board of Directors and composition of committees are not as per the SEBI (LODR), 2015, due to such resignations.

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.**


(Naresh Goyal)
Director
DIN:00122331



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