Enduring Quality and Trust

Date: 11th April, 2019

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400001
(Scrip ID – SRSLTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol – SRSLTD, Series – EQ)

Dear Sir/Madam,

Sub: Appointment of Company Secretary

1. Appointment of Ms. Jyotsna Nanda as a Company Secretary of the Company.

   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 of KMP's

   Date of appointment - 2nd April, 2019

   Ms. Jyotsna Nanda, aged 33 years is a member of ICSI

   The above matter was placed before the Committee of Creditors on 05.04.2019.

   This is for your information & record.

   Thanking you,

Yours faithfully,

For **SRS Limited**

Ashok Kumar Gulla
IP Reg. No. IBBI/IPA-003/2017-2018/10174
Insolvency Professional

Ashok Kumar Gulla
(Resolution Professional)
Regn no.: IBBI/IPA-003/IP-N00024/2017-2018/10174