

Date: 23.01.2020

To  
The Listing Department  
BSE Limited  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
Mumbai- 400001

**BSEID: SRSREAL**  
**Scrip Code: 533305**

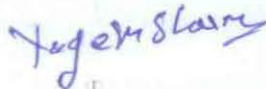
**SUB: DISCLOSURE PURSUANT TO REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held on Thursday, 16<sup>th</sup> January, 2020 consider and approved the appointment of Mr. Vikas Mohan Sharma (DIN: 08671056) as an Additional Non Executive Professional Director of the Company w.e.f. 16<sup>th</sup> January, 2020.

We request you to kindly take the above on your records.

Thanking You  
**For SRS REAL INFRASTRUCTURE LIMITED**



**YOGESH SHARMA**  
**DIRECTOR**  
**DIN: 08469309**

**SRS REAL INFRASTRUCTURE LIMITED**

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