

Date: 23.01.2020

To
The Listing Department
BSE Limited
25th 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,

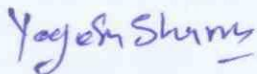
Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, We wish to inform you that the following changes took place in the Board of Directors of the company at the Board Meeting held on Monday, 20th January, 2020:

1. The resignation letter of Mr. Jogender Kumar Arora received by the Company on 18th January, 2020 has been accepted by the Board of director w.e.f. 20th January, 2020.
2. Mr. Dheeraj Kumar, Chief Financial Officer of the Company has resigned from the position of CFO w.e.f. 20th January, 2020.

Further the details as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015 is enclosed herewith as Annexure – I and Annexure-II.

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

Office : SRS Tower, 3rd Floor, Near Metro Station Mewla Maharajpur, Delhi Mathura Road, Faridabad, NCR Delhi-121003 T 0129-4323100 F 0129-4323001

Amin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi-121007 T 0129-4282801-08 F 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 T 011-41571258-60 F 011-41571269

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Annexure-I

S. No.	Particulars	Details
1.	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	Resignation of Mr. Jogender Kumar Arora
2.	Designation	Director
3.	Date of resignation	20.01.2020
4.	Terms of Appointment	N.A.
5.	Brief Profile	N.A.

Annexure-II

S. No.	Particulars	Details
1.	Reason for change viz. appointment/ resignation/ removal/ death or otherwise	Resignation of Mr. Dheeraj Kumar
2.	Designation	Chief Executive Officer
3.	Date of Appointment	20.01.2020
4.	Terms of Appointment	N.A.
5.	Brief Profile	N.A.

For SRS REAL INFRASTRUCTURE LIMITED

Yogesh Sharma

**YOGESH SHARMA
DIRECTOR
DIN: 08469309**

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