



The Corporate Relationship Department,  
BSE Limited  
1<sup>st</sup> Floor , New Trading Ring Rotunda Building,  
P.J. Towers  
Dalal Street,  
**Mumbai 400 001**

National Stock Exchange of India Limited  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E)  
**Mumbai 400 051**

Scrip Code-SRF

Scrip Code- 503806

**SRF/SEC/BSE/NSE**

**05.02.2019**

Dear Sir,

**Sub: Intimation of Change in Compliance Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 6 of the SEBI Listing Regulations, 2015, the Board of Directors of the Company at their meeting held on 04.02.2019, had appointed Mr. Rajat Lakhanpal as Compliance Officer of the Company in place Ms. Ekta Maheshwari w.e.f 01.04.2019.

Following are the details of the Compliance Officer w e f 01 04 2019:

Mr. Rajat Lakhanpal, Associate Vice President – Corporate Compliance and Company Secretary:

SRF Limited  
Unitech Crest Building  
Block C, Sector 45,  
Gurugram – 122003, Haryana  
e-mail ID: [rlakhanpal@srf.com](mailto:rlakhanpal@srf.com)  
Tel No. – 0124- 4354589  
Fax No. - 0124- 4354500

Brief profile of Compliance Officer is as under –

Mr. Rajat Lakhanpal is a qualified company secretary and law graduate with an experience of around 20 years. He has a rich experience in the area of Indian and overseas corporate laws, corporate restructuring like mergers and acquisitions, buy back offers, open offers, preferential issue, rights issue, RBI compliances etc

Please take the above intimation on record and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully

for **SRF LIMITED**

  
**ANOOP K. JOSHI**  
**(PRESIDENT, CFO & COMPANY SECRETARY)**

RM

**SRF LIMITED**  
Block-C Sector-45  
Gurugram 122 003  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354500  
E-mail: [info@srf.com](mailto:info@srf.com)  
Website : [www.srf.com](http://www.srf.com)

Regd. Office :  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase-1 Extension  
Delhi 110091