



The Bombay Stock Exchange Ltd.
BSE's Corporate Relationship
Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

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

SRF/SEC-A/3& 4

01.05.2012

Dear Sir,

Change in the Directorate

In terms of Clause 30 of the Listing Agreement, we wish to inform you that the Board of Directors at its meeting held today approved following changes in the Board of Directors of the Company:-

<u>Name</u>	<u>Change</u>	<u>Effective from</u>
Mr. M.V.Subbiah	Resigned from Directorship	01.05.2012
Mr. Vellayan Subbiah	Appointed as an Additional Director	01.05.2012

This is for your information and records

Thanking you,

Yours faithfully,
for SRF LIMITED


(ANOOP K. JOSHI)
VICE PRESIDENT & COMPANY SECRETARY

Encl: as above