



The Bombay Stock Exchange Ltd.  
BSE's Corporate Relationship  
Department  
1<sup>st</sup> 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

11.11.2011

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 change in the Board of Directors of the Company:-

<b><u>Name</u></b>	<b><u>Change</u></b>	<b><u>Effective from</u></b>
Mr. L. Lakshman	Appointed as Additional director	11.11.2011

The updated list is enclosed.

This is for your information and records.

Thanking you,

Yours faithfully,  
for **SRF LIMITED**

  
**ANOOP K. JOSHI**  
**VICE PRESIDENT & COMPANY SECRETARY**

Encl: as above 

**SRF LIMITED**

Block-C Sector-45  
Gurgaon-122 002  
Haryana India  
Tel: +91-124-4354400  
Fax: +91-124-4354401  
Website: www.srf.com

Regd. Office:  
C-8 Commercial Complex  
Saltlake Development Area

**SRF LIMITED-LIST OF DIRECTORS**



- |    |  |    |  |
|----|--|----|--|
| 1  | Mr. Arun Bharat Ram<br>Chairman<br>1, Silver Oak Avenue<br>Westend Green Farms<br>Rajokari<br><b><u>New Delhi 110 038</u></b>                                | 7  | Mr. Vinayak Chatterjee<br>E-2278 Palam Vihar<br><b><u>Gurgaon-122 017</u></b><br>(Haryana)                         |
| 2  | Mr. Ashish Bharat Ram<br>Managing Director<br>1, Silver Oak Avenue<br>Westend Green Farms<br>Rajokari<br><b><u>New Delhi 110 038</u></b>                     | 8  | Mr. Subodh Bhargava<br>A-15/1, DLF City<br>Phase I<br><b><u>Gurgaon 122 001</u></b>                                |
| 3  | Mr. Kartikeya Bharat Ram<br>Deputy Managing Director<br>1, Silver Oak Avenue<br>Westend Green Farms<br>Rajokari<br><b><u>New Delhi 110 038</u></b>           | 9  | Piyush G. Mankad<br>P-161, ATS Greens Village,<br>Sector 93A, Express Way,<br><b><u>NOIDA -201301</u></b><br>(U.P) |
| 4  | Mr. S.P. Agarwala<br>1998 Naughara<br>Kinari Bazar<br>Chandni Chowk<br><b><u>Delhi – 110 006</u></b>   | 10 | Mr. Tejpreet S Chopra<br>C-1/40<br>Safdarjung Development Area<br><b><u>New Delhi-110016</u></b>                   |
| 5  | Mr. K. Ravichandra<br>Director (Safety & Environment)<br>401, Ashoka Satyam Enclave<br>2-2-7/1, Shivam Road<br>D.D.Colony<br><b><u>Hyderabad 500 007</u></b> | 11 | Mr. L. Lakshman<br>17, Crescent Street,<br>Arch Bishop Mathias Avenue,<br><b><u>Chennai-600086</u></b>             |
| 6. | Mr. M.V. Subbiah<br>22, Boat Club Road<br><b><u>Chennai 600 028</u></b>  |    |  |

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