



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

21.09.2011

Dear Sir,

Changes 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/noted following change in the Board of Directors of the Company:-

<u>Name of the Director</u>	<u>Change</u>	<u>Effective from</u>
Mr. Tejpreet S. Chopra	Appointed as Additional director	21.09.2011
Mr. Satish K Kaura	Resigned from Directorship	05.09.2011

This is for your information and records.

Thanking you,

Yours faithfully,
for **SRF LIMITED**


ANOOP K. JOSHI
VICE PRESIDENT & COMPANY SECRETARY

SRF LIMITED

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