

The BSE Limited
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-D/16

17.05.2018

Sub : Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that –

1. the Audit Committee and the Board of Directors of the Company in their meetings held on 17.05.2018 have recommended the appointment of BSR & Co. LLP, Chartered Accountants (ICAI Firm Registration No. 101248W/W-100022) as Statutory Auditors of the Company, in place of the existing Statutory Auditors Deloitte Haskins & Sells, Chartered Accountants (Firm Registration No. 015125N), for a period of five years from the conclusion of the forthcoming Annual General Meeting to be held on 7.8.2018 to the conclusion of 52nd Annual General Meeting. This appointment shall be in compliance with the provisions of Companies Act, 2013 for mandatory rotation of auditors.
2. the Board of Directors of the Company at its meeting held on 17.05.2018, had subject to shareholders approval by Special Resolution at the ensuing Annual General Meeting to be held on 07.08.2018, recommended reappointment of the following Independent Directors for a second term of 5 years wef 01.04.2019 :-

- a) Mr. Vinayak Chatterjee (DIN 00008933)
- b) Mr L Lakshman (DIN 00012554)
- c) Mr Tejpreet Singh Chopra (DIN 00317683),
- d) Mr Vellayan Subbiah (DIN 01138759) and
- e) Mr Pramod Bhasin (DIN 01197009)

This is for your information and records.

Thanking you,

Yours faithfully,
For SRF Limited


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



SRF LIMITED

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