



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001
Scrip Code- 503806

National Stock Exchange of India Limited
“Exchange Plaza”
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code-SRF

SRF/SEC/BSE/NSE

28.07.2021

Dear Sir,

Change in Key Managerial Personnel(s)

We wish to inform you that the Board of Directors at its meeting held today i.e. on July 28, 2021 have interalia approved the following –

a. Appointment of Mr. Prashant Yadav as President & CEO (FCB & TTB)

Appointment of Mr. Prashant Yadav, President & CEO (Flourochemicals Business) as President & CEO (Flourochemicals Business & Technical Textiles Business) w.e.f. November 1, 2021 consequent to superannuation of Mr. Sanjay Chatrath President & CEO (Technical Textile Business) on October 31, 2021.

b. Appointment of Mr. Arun Bharat Ram as “Chairman Emeritus” wef April 01, 2022.

The Board took note that Mr. Arun Bharat Ram has expressed his intention to step down as Executive Chairman and Director of the Company from the closing of business hours on March 31, 2022.

Mr. Arun Bharat Ram has been instrumental to the spectacular success of the Company and the Group over the last five decades. Considering his tremendous experience and to continue to benefit from his rich experience, valuable knowledge and wisdom from time to time, the Board has recommended his appointment as “Chairman Emeritus” of the Company for a period of five years wef April 1, 2022 to the shareholders at the forthcoming annual general meeting of the Company.

Thanking you,

Yours faithfully,
For **SRF LIMITED**

Rajat Lakhanpal
VP (Corporate Compliance) & Company Secretary

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