

The Board of Directors
SRF Limited
Unit No. 236 & 237 2nd Floor,
DLF Galleria, Mayur Place,
Mayur Vihar Phase I Extension,
Delhi-110091

May 05, 2021

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I Arjun Arora, member of the company, hereby proposes the candidature of Mr. Kartik Bharat Ram (DIN: 00008557) for re-appointment as Deputy Managing Director of the Company at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Arjun Arora
(DP id & Client id: 1208160014593431)