



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

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E)
Mumbai 400 051

Scrip Code- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE/52nd AGM

30.06.2023

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing obligation & Disclosure Requirements) Regulations 2015, Alteration of Articles of Association

We would like to inform you that the Articles of Association of the Company have been amended by a Special Resolution passed at the Annual General Meeting held on 30.06.2023.

The Articles of Association of the Company is amended to include below article:

"68A. Notwithstanding anything to the contrary contained in these Articles, The Directors shall have authority from time to time to appoint or accept nomination of Directors, not liable to retirement by rotation, nominated by the debenture trustee(s) in terms of clause (m) of sub-regulation (1) of regulation 15 of the Securities and Exchange Board of India (Debenture Trustees) Regulations, 1993, as amended, or such other provisions of law, as may be applicable."

Copy of Amended Articles of Association is given at the website of the Company www.srf.com.

The above submissions are pursuant to Regulations 30 read with Para A of Part A of Schedule III of the SEBI (Listing obligation & Disclosure Requirements) Regulations 2015.

Please take the same on record.

Thanking you,

Yours faithfully,

For SRF LIMITED

Rajat Lakhnupal
Sr. VP (Corporate Compliance) & Company Secretary

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Haryana, India
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