The Corporate Relationship Department,
BSE Limited
Ist 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 **08.02.2016**

Dear Sir,

Profile of Chief Financial Officer

In continuation of our letter dated 08.02.2016, intimating appointment of Mr. Anoop K Joshi, President & Company Secretary also as Chief Financial Officer wef 01.04.2016, below given is his brief profile -

"Mr. Anoop K. Joshi (55) is a qualified Chartered Accountant and Company Secretary with a vast and rich experience of 33 years in the areas of auditing, accounts, direct and indirect taxation, legal & regulatory affairs, company law, finance, mergers and acquisitions.

He has been holding the position of President & Company Secretary and while holding that position has been heading the legal and taxation functions apart from being the Company Secretary of the Company. He has been given the additional charge of Chief Financial Officer with effect from 1st April, 2016."

This is for your information and record please.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

SANJIV SHARMA
COMPLIANCE OFFICER

SRF LIMITED
Block-C Sector-45
Gurgaon 122 003
Haryana India
Tel: +91-124-4354400
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E-mail: info@srf.com
Website: www.srf.com

Regd. Office:
C-8 Commercial Complex
Safdarjung Development Area
New Delhi 110016

Corporate Identity No. L18101DL1970PLC005197