

10th September, 2015

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort, Mumbai – 400001
(Scrip ID – SRSLTD, Scrip Code – 533569)

✓ The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051
(Symbol – SRSLTD, Series – EQ)

Dear Sir/Ma'm,

Sub: Intimation under Clause 30 of the Listing Agreement

This is to inform you that the Company, inter alia, has taken following decisions in its Board meeting held today i.e. 10th September, 2015:

I. APPOINTMENT OF INDEPENDENT DIRECTOR

The Company has appointed Mrs. Sangeeta Adlakha, a Practicing Chartered Accountant, as an Independent Director of the Company w .e. f. 10th September, 2015.

II. RESIGNATION OF DIRECTOR

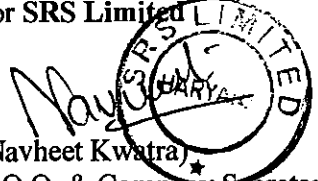
Sh. Nishant Goel, Independent Director of the Company has resigned from the Directorship of the Company, due to other preoccupations w .e. f. 10th September, 2015.

III. RECONSTITUTION OF AUDIT COMMITTEE

Due to changes in Board, the Company has reconstituted the Audit Committee comprising of the following Directors:

1. Ms. Sangeeta Adlakha (Chairman)
2. Sh. Shiv Mohan Gupta (Member)
3. Sh. Jogindar Lai Chhabra (Member)

Thanking You,
Yours faithfully
For SRS Limited


(Navheet Kwatra)
C.O.O. & Company Secretary
M.No.ACS-16672

SRS LIMITED

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