

31st March, 2017

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai – 400001

(Scrip ID – SRS LTD, Scrip Code – 533569)

The Listing Department

National Stock Exchange of India Limited

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E), Mumbai-400051

(Symbol – SRS LTD, Series – EQ)

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015 - Changes in Board of Directors

This is to inform you that the Board of Directors of the Company in its meeting held today i.e. 31st March, 2017 inter-alia has taken the following decisions:

- Acceptance of Resignation of Sh. Shiv Mohan Gupta, Independent Director w. e. f 31st March, 2017 due to his other pre-occupations;
- Due to resignation of Sh. Shiv Mohan Gupta, the Audit Committee has been reconstituted comprising of the following Directors:
 1. Sh. Lalit Kumar (Chairman)
 2. Sh. Jogindar Lal Chhabra (Member)
 3. Sh. Vaibhav Gupta (Member)

Yours faithfully,

For **SRS Limited**


(Navneet Kwatra)

C.O.O. & Company Secretary

SRS LIMITED

Corp. & Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121003 **T** 0129-4323100 **F** 0129-4323195

Admin. Office: SRS Multiplex, Top Floor, City Centre, Sector-12, Faridabad, NCR Delhi - 121007 **T** 0129-4282801-08 **F** 0129-4282809-810

Delhi Office: 202, 27 New Delhi House, Barakhamba Road, Connaught Place, New Delhi - 110001 **T** 011-41571258-60 **F** 011-41571269

W www.srsparivar.com **E** info@srsparivar.com **CIN** L74999HR2000PLC040183

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