

9th May, 2018

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 9th May, 2018 inter alia, decided the following:

1. Appointment of Sh. Rajesh Yadav as an Independent Director of the Company w.e.f. 9th May, 2018.

Please find below the information as required under Regulation 30 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in case of appointment/resignation of Directors:

Date of appointment - 9th May, 2018

Sh. Rajesh Yadav, aged 39 years, has passed Higher Secondary and shall give professional advice on administrative matters of the Company.

Sh. Rajesh Yadav is not related to any Director of the Company.

2. Appointment of Sh. Yogesh Kumar as an Independent Director of the Company w.e.f. 9th May, 2018.

Please find below the information as required under Regulation 30 pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 in case of appointment/resignation of Directors:

Date of appointment - 9th May, 2018



SRS LIMITED

Corp. & Regd. Office: SRS Tower, 305 & 307, 3rd Floor, Near Metro Station Mewla Maharajpur, G.T. Road, Faridabad, NCR Delhi - 121005 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

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

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Sh. Yogesh Kumar, aged 40 years, LLB From Dr. Bhimrao Ambdekar University Agra and shall give professional advice on legal matters of the Company.

Sh. Yogesh Kumar is not related to any Director of the Company

3. Acceptance of Resignation of Dr. (Ms.) Navneet Kwatra, C.O.O. & Company Secretary w. e. f 9th May, 2018

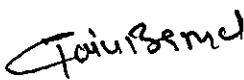
Reason of Resignation:

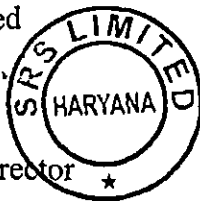
As Chairman & one of the Promoter are in judicial custody and compliances relating to statutory dues/disclosures and repayment to public deposit holders are pending for long time which has resulted into huge financial burden on the Company.

Further, after this recent event of judicial custody of Chairman & One of the Promoters; Chief Financial Officer, Deputy Company Secretary & Compliance Officer and some Independent directors of the Company have also resigned which has resulted in non-Compliances of provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,
For SRS Limited


(Raju Bansal)
Whole-Time Director



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