SIFL\SECT\KS\16-17\182
November 05, 2016

The Secretary
**The Calcutta Stock Exchange Limited**
7 Lyons Range
Kolkata - 700 001
Fax: 033-2210 4500/4491; 2230 3020
**CSE Scrip Code: 29051**

Dear Sir,

**Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to appointment of Mr. Sameer Sawhney as Chief Executive Officer (CEO) and resignation of Mr. Bajrang Kumar Choudhary as CEO - Infrastructure Project Development, the Committee of Key Executives for determination of materiality of event/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as under:

| Name | Designation | Contact Details |
|---|---|---|
| Mr. Hemant Kanoria<br>Committee Member | Chairman and Managing Director | hemant@srei.com<br>(033) 6701 5207 |
| Mr. Sameer Sawhney<br>Committee Member | Chief Executive Officer | sameer.sawhney@srei.com<br>(033) 6701 5106 |
| Mr. Sanjeev Sancheti<br>Committee Member | Chief Strategy Officer | sanjeev.sancheti@srei.com<br>(033) 6701 5101 |
| Mr. Kishore Kumar Lodha<br>Committee Member | Chief Financial Officer | kishore.lodha@srei.com<br>(033) 6602 3559 |
| Mr. Sandeep Lakhotia<br>Coordinator & Liaison Officer* | Company Secretary | sandeeplakhotia@srei.com<br>(033) 6602 3417 |

* for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company www.srei.com.

Thanking you.

Yours faithfully,
For **Srei Infrastructure Finance Limited**

Sandeep Kr. Lakhotia

**Sandeep Lakhotia**
**Company Secretary**
**FCS 7671**

cc: The Secretary

**BSE Limited**
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001
Fax: 022-2272 2037/2039/2041/3121
**BSE Scrip Code: 523756**

**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor, Plot no. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051
Fax: 022-2659 8237/38; 2659 8347/48
**NSE Symbol: SREINFRA**