SIFL/SECT/EA/19-20/11
April 29, 2020

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

The Secretary
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

Dear Sir,

Sub: Voluntary Pay cut by Senior Leadership

The senior management team (including Chairman and Chief Executive Officer) of the Company have decided to lead the efforts on expense control by volunteering to take pay cuts for the current Financial Year 2020-21.

The Chairman has reduced his pay by 30% (thirty per cent) and the Chief Executive Officer & other senior management members have reduced their pay in the range of 20% (twenty per cent) to 25% (twenty five per cent).

This is for your information and record.

Thanking you.

Yours faithfully,

For **Srei Infrastructure Finance Limited**

Sandeep Kr. Lakhotia

Srei Infrastructure Finance Ltd. Kolkata

Sandeep Lakhotia
Company Secretary
FCS 7671