SREI

SIFL/SECT/KK/13-14/288
March 28, 2014

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: Change in Chief Financial Officer

This is to inform you that Mr. Anil Agrawal has resigned as the Chief Financial Officer (CFO) of the Company w.e.f. the closure of the working hours on March 31, 2014 due to health reasons.

Further, please note that Mr. Kishore Kumar Lodha, Finance Controller of the Company has been designated as the CFO of the Company for the purpose of Clause 49 of the Listing Agreement with the Stock Exchanges w.e.f. April 01, 2014.

The same is for your information and record.

Thanking you.

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

Sandeep Kr. Lakhotia

Sandeep Lakhotia
Company Secretary

cc: The Secretary

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

2. **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