



SIFL/SECT/SL/10-11/374

January 25, 2011

The Secretary

The Calcutta Stock Exchange Limited

7 Lyons Range

Kolkata 700 001

Fax: 033-2220 2514, 2221 4664, 2210 4492/4500/9606

Dear Sir,

Re: Intimation of business transacted at the Board Meeting of the Company
held on 25th January, 2011

Pursuant to Clause 30 of the Listing Agreement with your Exchange, please note that the Board of Directors of the Company at its meeting held on Tuesday, 25th January, 2011 has, *inter alia*, decided as follows -

- a) Mr. Avinder Singh Bindra has been inducted as Additional Director (Category - Independent Non-executive Director) on the Board w.e.f. 25th January, 2011 with a view to broadbase the expertise of the Board.

Mr. Bindra has had an illustrious career spanning 30 years with international financial institutions such as Citigroup and HSBC. At Citigroup Mr. Bindra spent most of his career in the investment banking area, covering the Asia Pacific region, based out of Hong Kong. His assignments included managing Citigroup's debt, loan and equity business. In 2001, he joined HSBC as the Co - Head of Investment Banking, Asia Pacific. He subsequently set up and headed The Financing & Risk Advisory Group which offered strategic advice to major clients in the region.

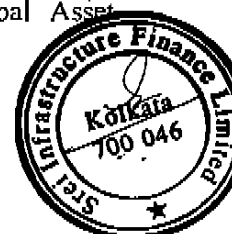
Mr. Bindra has a Bachelors degree in Commerce from Punjab University. He completed a Masters in Business Administration from Southern Methodist University, Dallas, Texas and a Masters in International Management from Thunderbird School of Global Management, Glendale, Arizona. He is also the Non - Executive Director at AIG Global Asset

Srei Infrastructure Finance Limited

Registered Office : 'Vishwakarma', 86C, Topsia Road (South), Kolkata - 700 046

Tel. : +91 33 22850112-15. 61607734. Fax : +91 33 22857542/8501

Email : corporate@srei.com Website : www.srei.com





Management Company (India) Private Limited, set up by AIG to house their fund management business in India; and

- b) Mr. Kishore Kumar Mohanty shall continue as a Non-Executive Director of the Company instead of being a Wholetime Director w.e.f. 1st February, 2011 since he has requested to be relieved of his day to day responsibilities.

This is for your information and record.

Thanking you,

Yours faithfully,

For Srei Infrastructure Finance Limited

Sandeep Lakhotia
Company Secretary

cc: The Secretary

1. Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400 001

Fax : 022-2272 2037, 2272 2039, 2272 2041

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; 6641 8125/26

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