

13th March, 2019

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: Appointment of Chief Financial Officer

1. Appointment of Mr. Vikash Sharma as a CFO of the Company.

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 of KMP's

Date of appointment - 1st March, 2019

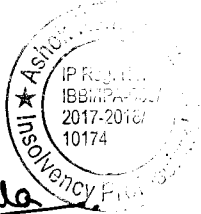
Mr. Vikash Sharma, aged 33 years is a Chartered Accountant and having experience of approx. 9 Years in Finance & Accounts.

The above matter was placed before the Meeting of Committee of Creditors held on 6th March, 2019.

This is for your information & record.

Thanking You,

Yours faithfully,



Ashok Kumar Gulla
Resolution Professional for SRS Limited
Regn no.: IBBI/IPA-003/IP-N00024/2017-2018/10174

SRS LIMITED