SREI

SIFL/SECT/KK/14-15/188
February 13, 2015

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,

Re: Updates on Outcome of Board Meeting held on 13.02.2015

This is to inform that the Board of Directors of the Company has, at its meeting held today, i.e. Friday, 13th February, 2015, reappointed Mr. Hemant Kanoria as Chairman & Managing Director of the Company for a further period of 5 (Five) years beginning from 1st April, 2015 till 31st March, 2020, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company.

This is for your information and record.

Thanking you.

Yours faithfully,
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