



The Corporate Relationship Department,
BSE Limited
1st Floor , New Trading Ring Rotunda
Building, P.J. Towers
Dalal Street,
Mumbai 400 001

Scrip Code- 503806

National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex
Bandra (E),
Mumbai 400 051

Scrip Code-SRF

SRF/SEC/BSE/NSE

05.10.2026

Dear Sir/Madam,

Sub: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on the basis of recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed by circulation on October 1, 2026, approved the appointment of Mrs. Jyothsana Vasudevan as the President & CHRO, Senior Management Personnel of the Company with effect from October 5, 2026.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A (7) of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the "Annexure 1" to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

RAJAT
LAKHANPAL
L

Rajat Lakhanpal

Sr. VP (Corporate Compliance) & Company Secretary

Encl: As above

SRF LIMITED

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Gurugram - 122 003
Haryana, India
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Email: info@srf.com
Website: www.srf.com

Regd. Office:

Unit No. 236 and 237, 2nd Floor,
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase I Extension
Delhi -110 091

CIN : L18101DL1970PLC005197

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, as amended/updated

Appointment of Mrs. Jyothsana Vasudevan as the President & CHRO, Senior Management Personnel of the Company

S. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors through a resolution passed by Circulation on October 1, 2026, based on recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Jyothsana Vasudevan as President & CHRO, Senior Management Personnel wef 05.10.2026
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment	05.10.2026 (Whole time employment)
3	Brief profile (in case of appointment)	Mrs. Jyothsana Vasudevan (47 years) has experience spanning over 24 years in the field of Human Resources and has held key leadership positions in reputed organisations across various industries such as renewable energy, manufacturing, technology, supply chain, shared services, and consumer durables. In her last assignment she was working as a Sr. Vice President & Head HR at Avaada Manufacturing which is in the renewable energy business manufacturing solar cells and modules, glass and related ancillaries. She has experience in developing HR strategy, redesigning operating models, strengthening people-process governance and supporting organisations undergoing rapid growth and structural transformation. At Avaada Manufacturing, her stated responsibilities included building the HR strategy for a growing renewable-energy manufacturing platform and re-engineering processes for IPO readiness. She completed her degree in master's in human resources from Indraprastha University, Delhi with a Gold Medal and is a Co-author of a UN Gender Compact award-winning whitepaper on Women at Workplace. She is also a pro-bono HR Advisor to Brooke India (UK NGO).
4	Disclosure of relationships between directors (in case of appointment of a director)	None

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