SIFL\SECT\KS\19-20\45
May 25, 2019

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

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

Dear Sir,

Sub: Disclosure under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Committee of Key Executives for determination of materiality of event/information under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, has been re-constituted as under:

Name	Designation	Contact Details
Mr. Hemant Kanoria Committee Member	Chairman	hemant@srei.com (033) 6701 5207
Mr. Rakesh Kumar Bhutoria Committee Member	Chief Executive Officer	rakesh.bhutoria@srei.com (022) 6628 4359
Mr. Sandeep Kumar Sultania Committee Member	Chief Financial Officer	sandeep.sultania@srei.com (033) 6602 3295
Mr. Sandeep Lakhotia Coordinator & Liaison Officer*	Company Secretary	sandeeplakhotia@srei.com (033) 6602 3417

* for dissemination of material event/information to the Stock Exchange(s).

The aforesaid details are also available on the website of the Company www.srei.com.

Thanking you.

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

Sandeep Kr. Lakhotia

Sandeep Lakhotia
Company Secretary
FCS 7671

Srei Infrastructure Finance Ltd. Kolkata