



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

08.08.2017

Dear Sir,

Sub: Change in Key Managerial Personnel – Regulation 30(6) of SEBI, LODR, 2015



We wish to inform you that the Board of Directors of SRF Limited at its meeting held on August 8, 2017 has approved the appointment of Mr. Sanjay Chatrath as President & CEO (TTB) of the Company effective from 01.10.2017 as Mr. Sushil Kapoor, the current President & CEO (TTB) of the Company will retire on September 30, 2017.

This is for your information and record, please.

Thanking you,

Yours faithfully,

for **SRF LIMITED**


ANOOP K. JOSHI
(PRESIDENT, CFO & COMPANY SECRETARY)


SRF LIMITED

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