

The Corporate Relationship Department, **BSE Limited** Ist Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street,

Mumbai 400 001

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

Scrip Code-SRF

SRF/SEC/BSE/NSE/52nd AGM

Scrip Code-503806

30.06.2023

Dear Sirs.

Sub.: Re-appointment of M/s B S R & Co., LLP, Chartered Accountants as Statutory Auditors

## Ref.: - Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

This is to inform you that the Members of SRF Limited at their Annual General meeting held today i.e. June 30, 2023 had re-appointed M/s B S R & Co., LLP, Chartered Accountants (Firm Registration No. 101248W/ W-100022) as Statutory Auditors of the Company for second term of five years.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s B S R & Co., LLP, Chartered Accountants is enclosed herewith.

We request you to kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully. for **SRF LIMITED** 

**RAJAT LAKHANPAL** Sr. VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY

Encl: a/a

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



## ANNEXURE A RE-APPOINTMENT OF M/s B S R & CO., LLP, CHARTERED ACCOUNTANTS AS STATUTORY AUDITORS

DETAILS OF EVENTS THAT NEED TO BE PROVIDED	INFORMATION OF SUCH EVENTS
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ cessation (as applicable) & term of appointment	Re-appointment for a period of 5 years commencing from the conclusion of 52 <sup>nd</sup> Annual General Meeting
Brief Profile	B S R & Co. ('the firm') was constituted on 27 March 1990 as a partnership firm having firm registration no. as 101248W. It was converted into limited liability partnership i.e. B S R & Co. LLP on 14 October 2013 thereby having a new firm registration no. 101248W/W-1 00022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.
	B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India.
	B S R & Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi.
	B S R & Co. LLP has over 4000 staff, 140+ Partners.
	B S R & Co. LLP audits various companies listed on stock exchanges in India including companies in the Manufacturing sector.

SRF LIMITED
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CIN: L18101DL1970PLC005197