



The Corporate Relationship Department,
BSE Limited
1st 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- 503806

Scrip Code-SRF

SRF/SEC/BSE/NSE

30.06.2023

Dear Sir,

Sub: Re-appointment of Directors on the Board of the Company

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Members at their Annual General meeting held today i.e. June 30, 2023, *inter alia*, approved:

- i. **Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole Time Director, designated as "Director (Safety & Environment) and Occupier"**
- ii. **Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director**
- iii. **Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director**
- iv. **Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Director**

Details as required under Regulation 30 of the Listing Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure A**.

Kindly take the above on record

Yours faithfully,
for **SRF LIMITED**

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

Encl : a/a

SRF LIMITED
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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



Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to the changes in directors of SRF Limited ("the Company")

i. Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole Time Director, designated as "Director (Safety & Environment) and Occupier	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Pramod Gopaldas Gujarathi (DIN 00418958) as a Whole Time Director, designated as "Director (Safety & Environment) and Occupier
b. Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 01, 2023 for a term of 3 years
c. Brief profile (in case of appointment)	Mr. Gujarathi (71 years) is B. Tech. (Chemical Engineering) from IIT, Bombay having Post Graduate Diploma in Management Studies with a vast and rich experience of 44 years in the field of production, engineering, safety, environment, QA and R&D, etc. He had served as Director & Site Manager with Bayer Group for around eighteen years.
d. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

ii. Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Ms. Bharti Gupta Ramola (DIN: 00356188) as an Independent Director
b. Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 01, 2024 for a term of 5 years
c. Brief profile (in case of appointment)	Ms. Bharti Gupta Ramola (65) (DIN: 00356188) was a partner at PwC during 1984-2017. She was a part of the founding team of varied advisory businesses (Corporate Finance and Recovery, Project Finance, Sustainability) for PwC in India. She has worked across a range of industries, the government and development institutions. As an advisory partner, her primary focus was transactions and advice on private investment and finance raising for large complex projects to Indian and multinational organizations. She became PwC's India Market Leader and joined the management team in August 2011 focusing on building the brand and the institution. During this stint, she led the firm in identifying and seeding investment in technology led growth areas. She is member of the Audit Committee and Risk Management Committee of SRF Limited. She holds a Post Graduate Diploma in Management from the Indian Institute of Management, Ahmedabad, and a bachelor's degree (Hons) in Physics from St Stephen's College, University of Delhi.
d. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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iii. Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Puneet Yadu Dalmia (DIN: 00022633) as an Independent Director
b. Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 01, 2024 for a term of 5 years
c. Brief profile (in case of appointment)	Mr. Puneet Yadu Dalmia (51) is B.Tech from IIT-Delhi and gold medalist M.B.A from IIM-Bangalore. Mr. Dalmia serves as the Managing Director of Dalmia Bharat Group and he has been driving force behind the exponential growth witnessed by this group in last decade. He has keen interest in education and serves as a Founder and Trustee of Ashoka University.
d. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

iv. Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Director	
a. Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Yash Gupta (DIN: 00299621) as an Independent Director
b. Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 01, 2024 for a term of 5 years
c. Brief profile (in case of appointment)	Mr. Yash Gupta (56 years) is MBA from Harvard Business School and BSc in Industrial Management from Carnegie Mellon University. Mr. Gupta has global work experience across Asia, US and Europe. Before founding YG Real Estate and BlueSky Ventures, he established and led Hines as its Country Head, India and Senior Managing Director. Previously, he has served as CEO at Silverglades - mid-sized residential developer, CEO at Doorvani Cables - wire & cable manufacturer, Senior Engagement Manager at McKinsey & Company and Staff Consultant at Price Waterhouse. In addition to his participation on several company boards, Mr. Gupta is South-Asia Chair of YPO Real Estate Network; Founding Board Member of HBS RE Alumni Association; Member RE Committees of FICCI and CII; Ex-chair of USIBC Real Estate Executive Committee and Advisory Board Member of GRI.
d. Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

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