



The BSE Limited.  
BSE Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
**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**

31.03.2024

**Subject: Completion of tenure of Independent Director(s)**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform that Mr. Lakshman Lakshminarayan (DIN: 00012554) and Mr. Tejpreet Singh Chopra (DIN: 00317683) had completed their second and final term as Independent Directors and consequently ceased to be Directors of the Company w.e.f. the close of business hours on March 31, 2024.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at [www.srf.com](http://www.srf.com)

Kindly take the above information on record and acknowledge.

Thanking you,

**Yours faithfully,**

For **SRF Limited**

**Rajat Lakhanpal**  
**Sr. Vice President (Corporate Compliance) & Company Secretary**

**SRF LIMITED**  
Block-C Sector 45  
Gurugram 122 003  
Haryana India  
Tel: +91-124—4354400  
Fax: +91-124—4354500  
E-mail: [info@srf.com](mailto:info@srf.com)  
Website: [www.srf.com](http://www.srf.com)  
Regd. Office:  
Unit No. 236 & 237, 2nd Floor  
DLF Galleria, Mayur Place  
Noida Link Road  
Mayur Vihar Phase 1 Extension  
Delhi 110091

Corporate identity No. L181010L1970PLC005197

**Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

Sl. No	Details of events that need to be provided	Information of Such event	
		Mr. Lakshman Lakshminarayan (DIN: 00012554)	Mr. Tejpreet Singh Chopra (DIN: 00317683)
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation (Completion of Second term as an Independent Director)	Cessation (Completion of Second term as an Independent Director)
2.	date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	March 31, 2024	March 31, 2024
3.	brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable