

The Board of Directors
SRF Limited
Unit No. 236 & 237 2nd Floor,
DLF Galleria, Mayur Place,
Mayur Vihar Phase I Extension,
Delhi-110091

January 22, 2025

Dear Sirs,

Sub: Notice u/s 160 of the Companies Act, 2013

I Arjun Arora, member of the company, hereby proposes the candidature of Mr. Ashish Bharat Ram (DIN 00671567) for re-appointment as Chairman & Managing Director of the Company for a term starting from May 23, 2025 till March 31, 2030 at the forthcoming Annual General Meeting of the Company.

Thanking You

Yours faithfully,



Arjun Arora

(DP id & Client id: 1208160014593431)