



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

20.01.2026

Dear Sir/Madam,

Sub: Re-appointment of Mr. Pramod Gopaldas Gujarathi as Director (Safety & Environment) & Occupier of the Company

We wish to inform that the Board of Directors of the Company at its Meeting held today i.e. January 20, 2026, based on the recommendation of the Nomination and Remuneration Committee, have re-appointed Mr. Pramod Gopaldas Gujarathi (DIN: 00418958) as Director (Safety & Environment) & Occupier for a further term of 3 years starting from April 01, 2026 upto March 31, 2029 (both days inclusive), subject to approval of the Members at the forthcoming Annual General Meeting of the Company.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, are provided in Annexure I to this letter.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

Rajat Laxhanpal
Sr. VP (Corporate Compliance) & Company Secretary

Encl: As above

SRF LIMITED
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Gurugram - 122 003
Haryana, India
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Email: info@srf.com
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



Annexure I

Details with respect to re-appointment of Director (Safety & Environment) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Re-appointment of Mr. Pramod Gopaldas Gujarathi as Director (Safety & Environment) & Occupier of the Company

S. No	Particulars	Description
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors at its meeting held today i.e. January 20, 2026, on the basis of recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr. Pramod Gopaldas Gujarathi as Director (Safety & Environment) & Occupier of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: April 01, 2026 Re-appointment as Director (Safety & Environment) & Occupier for a period of 3 years from April 01, 2026 upto March 31, 2029, subject to the approval of the members of the Company at the forthcoming Annual General Meeting. His present tenure as Director (Safety & Environment) & Occupier will conclude on March 31, 2026
3	Brief profile (in case of appointment)	Mr. Gujarathi (73 years) is B. Tech. (Chemical Engineering) from IIT, Bombay having Post Graduate Diploma in Management Studies with a vast and rich experience of 47 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.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated June 30, 2018	Mr. Pramod Gopaldas Gujarathi is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority

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