



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

30.06.2025

Dear Sirs,

Appointment of Secretarial Auditor – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In continuation of our earlier communication dated 12.05.2025, in which letterhead was inadvertently missed, we are again filing same on the letterhead as follows with no other changes.

Pursuant to Regulation 30 read with Schedule III and other applicable provisions of the SEBI Listing Regulations, we hereby inform you that the Board of Directors of the Company at its Meeting held today viz. Monday, 12th May, 2025, has approved the appointment of M/s. Sanjay Grover & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900), as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are provided in Annexure A.

The Meeting of the Board of Directors of the Company commenced at 11.00 a.m. and concluded at 03.00 p.m.

This intimation is also being uploaded on the Company's website at www.srf.com

You are requested to kindly note the same. This is for your information.

Thanking you,

Yours faithfully,

For SRF LIMITED

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

Encl: As above

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Haryana, India
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Fax: +91-124-4354500
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

Annexure A

<u>S. No</u>	<u>Details of events that needs to be provided</u>	<u>Information of such event(s)</u>
1.	reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors of the Company at its Meeting held today viz. Monday, 12 th May, 2025, has approved the appointment of M/s. Sanjay Grover & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration Number P2001DE052900), as the Secretarial Auditors of the Company for first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company
2.	date of appointment/ re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of appointment – 12th May, 2025, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Term of appointment - first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	brief profile (in case of appointment);	M/s. Sanjay Grover & Associates (“SGA”) for over two decades, has been engaged in providing services in the field of Secretarial, Regulatory and Compliance related matters. Founded in 2001 by Late Shri Sanjay Grover. The firm has been Peer Reviewed and Quality Reviewed by the Institute of Company Secretaries of India (ICSI).
4.	disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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