



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-SRF

Scrip Code- 503806

SRF/SEC/BSE/NSE

26.01.2022

Dear Sir,

Appointment of Chairman

In continuation of our earlier Intimation dated July 28, 2021, wherein it was informed that Mr. Arun Bharat Ram shall cease to be Chairman with Executive Powers upon closing of business hours on March 31, 2022. Thereafter, Shareholders had, at the Annual General Meeting held on August 31, 2021, approved his appointment as "Chairman Emeritus" on the terms & conditions more particularly stated in the Explanatory Statement to the Notice of the said Annual General Meeting for a period of five years with effect from April 1, 2022.

Consequently, the Board has decided to appoint Mr. Vellayan Subbiah, Non-executive Independent Director as Chairman of the Board w.e.f. April 1, 2022.

Thanking you,

Yours faithfully,

For SRF LIMITED

**RAJAT LAKHANPAL
VP (CORPORATE COMPLIANCE) & COMPANY SECRETARY**

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Corporate identity No. L181010L1970PLC005197