

The Corporate Relationship Department, BSE Limited Ist Floor , New Trading Ring Rotunda Building, P.J. Towers Dalal Street, **Mumbai 400 001**

Scrip Code- 503806

National Stock Exchange of India Limited "Exchange Plaza" Bandra-Kurla Complex Bandra (E) Mumbai 400 051

Scrip Code-SRF

SRF/SEC/BSE/NSE

08.02.2016

Dear Sir.

Profile of Chief Financial Officer

In continuation of our letter dated 08.02.2016, intimating appointment of Mr. Anoop K Joshi, President & Company Secretary also as Chief Financial Officer wef 01.04.2016, below given is his brief profile -

"Mr. Anoop K. Joshi (55) is a qualified Chartered Accountant and Company Secretary with a vast and rich experience of 33 years in the areas of auditing, accounts, direct and indirect taxation, legal & regulatory affairs, company law, finance, mergers and acquisitions.

He has been holding the position of President & Company Secretary and while holding that position has been heading the legal and taxation functions apart from being the Company Secretary of the Company. He has been given the additional charge of Chief Financial Officer with effect from 1st April, 2016."

This is for your information and record please.

Thanking you,

Yours faithfully,

For SRF LIMITED

SANJIV SHARMA

COMPLIANCE OFFICER

SRF LIMITED

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