



The BSE Limited.
BSE Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
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

23.09.2026

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI Listing Regulations"] – Change in Senior Management Personnel

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with the Industry Standards notified by SEBI vide its Circular dated February 25, 2025, we wish to inform you that Ms. Geeta Shamrao Jadhav has tendered her resignation from the position of President & CHRO of the Company due to personal reasons, with effect from the close of business hours on September 23, 2026. Accordingly, she has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on September 23, 2026.

The details pertaining to the cessation of the aforesaid Senior Management Personnel, as required under the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in "Annexure A". A copy of the resignation letter dated July 1, 2026 received from Ms. Geeta Shamrao Jadhav is enclosed as "Annexure B"

The aforesaid information will also be disclosed on the website of the Company at www.srf.com

Kindly take the same on records.

Thanking you,

Yours faithfully,

For **SRF Limited**

Rajat Lakhanpal
Sr. Vice President (Corporate Compliance) & Company Secretary

SRF LIMITED
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Gurugram 122 003
Haryana India
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E-mail: info@srf.com
Website: www.srf.com
Regd. Office:
Unit No. 236 & 237, 2nd Floor
DLF Galleria, Mayur Place
Noida Link Road
Mayur Vihar Phase 1 Extension
Delhi 110091

Annexure A

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026, as amended/updated

S. No	Details of Events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Ms. Geeta Shamrao Jadhav has tendered her resignation from the position of President & CHRO of the Company due to personal reasons, with effect from the close of business hours on September 23, 2026. Accordingly, she has ceased to be a Senior Management Personnel of the Company with effect from the close of business hours on September 23, 2026.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	With effect from the close of business hours of September 23, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Date: 1st July 2026

To,
Mr. Kartik Bharat Ram
Joint Managing Director
SRF Limited

Sub: Resignation

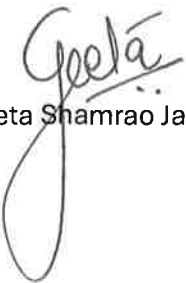
Dear Kartik,

This is further to our discussion, I hereby tender my resignation from the position of President & CHRO of SRF limited due to personal reasons. I confirm that there are no material reasons for my resignation other than stated herein.

I request you to kindly accept my resignation and relieve me from the services of the company with effect from the close of business hours on 23rd September 2026.

I would like to express my sincere gratitude to the management, colleagues and all stakeholders for their support and trust during my tenure with the company. It has been a privilege to be associated with SRF Limited, and I wish the company continued success in all its future endeavours.

Warm Regards,


Geeta Shamrao Jadhav