



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

30.06.2026

Dear Sir/Madam,

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

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Members at their Annual General meeting held today i.e. June 30, 2026, *inter alia*, approved reappointment of 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).

Details as required under Regulation 30 of the Listing Regulations and SEBI Master Circular No. **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026** dated January 30, 2026 is enclosed as **Annexure A**.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For **SRF LIMITED**

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

Encl: As above

Annexure I

SRF LIMITED
Block-C Sector 45
Gurugram 122 003
Haryana India
Tel: +91-124-4354400
Fax: +91-124-4354500
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

Corporate identity No. L181010L1970PLC005197

Disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 Members in their Annual General Meeting held today i.e. June 30, 2026, approved the re-appointment of Mr. Pramod Gopaldas Gujarathi as Director (Safety & Environment) & Occupier of the Company by way of Special Resolution.
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.
3	Brief profile (in case of appointment)	Mr. Gujarathi (74 years) is B. Tech. (Chemical Engineering) from IIT, Bombay with a 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