



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

30.06.2026

Dear Sir,

Sub: Re-appointment of Joint Managing Director 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. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director for a further term starting from June 01, 2026 upto March 31, 2031 (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**.

Kindly take the above on record

Yours faithfully,
for **SRF LIMITED**

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

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Noida Link Road
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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

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. Kartik Bharat Ram (DIN: 00008557) as Joint Managing Director of the Company by way of an ordinary resolution.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	For a term starting from June 01, 2026 till March 31, 2031
3	Brief profile (in case of appointment)	Mr. Kartik Bharat Ram (54) is the Joint Managing Director of the Company. He graduated from Santa Clara University, California, and earned an MBA from Cornell University, New York. He has more than three decades of working experience in senior positions including in the Company's International subsidiaries. He is also serving on the Board of the listed Companies like KAMA Holdings Limited and Kalyani Steels Limited. As Joint MD, he is involved in the creation and strengthening of a performance-based culture within the organization, through value-based leadership. He is also passionately involved in driving the aspirations of the company and is an advocate on issues related to environmental responsibility and sustainability. With interests centered on human motivation, leadership, corporate transformation and accountability, Mr. Kartik Bharat Ram has successfully shaped SRF into a trusted corporate brand – one that is respected for its commitment to deliver sustainable growth through total excellence
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kartik Bharat Ram is a brother of Mr. Ashish Bharat Ram, Chairman & Managing Director of the Company and son of Mr. Arun Bharat Ram, Chairman Emeritus of the Company
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. Kartik Bharat Ram is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority