SRS
Enduring Quality and Trust

14th September, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Ma'm,

Ref. Scrip ID – SRSREAL, Scrip Code – 533305
Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board of Directors of the Company at its meeting held today i.e. on 14th September, 2018 inter alia, decided the following:

I Acceptance of Resignation of Mr. Yogesh Kumar, Independent Director w. e. f 14th September, 2018

Reason of Resignation: Due to unavoidable circumstances

II. Acceptance of Resignation of Mr. Yogesh Kumar, Independent Director w. e. f 14th September, 2018

Reason of Resignation: Due to unavoidable circumstances

Further, the composition of the Board of Directors and composition of committees are not as per the SEBI (LODR), 2015, due to such resignation.

The Company is looking for new Directors.

You are requested to take the above information on record.

Thanking You,

Yours faithfully
For **SRS Real Infrastructure Ltd.**

(Jyotsna Nanda)
Company Secretary