

18th April, 2018

Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalai Street, Fort, Mumbai – 400001
(Scrip ID – SRSLTD, Scrip Code – 533569)

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
BandraKurlaComplex,
Bandra (E), Mumbai-400051
(Symbol – SRSLTD, Series – EQ)

Dear Sir/Madam,

Sub: 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 18th April, 2018 inter alia, decided the following:

1. Acceptance of Resignation of Sh. Vaibhav Gupta, Independent Director w. e. f 1st April, 2018 due to personal and unavoidable circumstances;
2. Acceptance of Resignation of Sh. Lalit Kumar, Independent Director w. e. f 9th April, 2018 due to other pre-occupations;
3. Acceptance of Resignation of Ms. Mamta Rastogi, Deputy Company Secretary & Compliance Officer w. e. f. 16th April, 2018, due to some unavoidable reasons & circumstances;

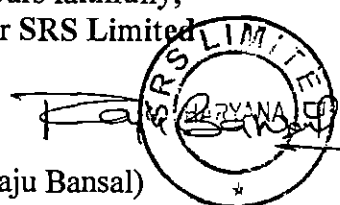
Further, this is to inform you that the composition of the Board of Directors and composition of committees are not as per the SEBI (LODR), 2015, due to such resignations.

The Company is looking for new Directors.

Thanking You,

Yours faithfully,

For SRS Limited


(Raju Bansal)
Whole-Time Director

SRS LIMITED

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