

Date: 09.03.2023

The BSE Ltd.	The National Stock Exchange of India Ltd.
1 st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5 th Floor, C – 1, Block G
Phiroze Jeejeebhoy Towers, Dalal Street, Fort	Bandra – Kurla Complex, Bandra (E)
Mumbai – 400001	Mumbai – 400051
Security Code No.: 532884	Security Code No.: REFEX

Sub: Intimation of Demise of Mrs. Maheswari Ramamoorthy, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

The Company regrets to inform about the sad demise of Mrs. Maheswari Ramamoorthy (**DIN:06829926**), Non-Executive Independent Director of the Company on Monday, 06th March 2023 which was intimated to the Company by the family member of Mrs. Maheswari Ramamoorthy today (i.e., 09th March, 2023).

Mrs. Maheswari Ramamoorthy was appointed as an Independent Director of the Company w.e.f. 02nd March, 2023. Mrs. Maheswari Ramamoorthy's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

For Refex Industries Limited

G Divya Company Secretary & Compliance Officer

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601

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