

27.03.2023

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Security Code No.: REFEX</b>
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**Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Change in Directors.**

**Cessation of term of Independent Director:**

Mr. Pillappan Amalanathan, (DIN: 08730795) Independent Director of the Company, whose current term as an Independent Director is expiring on 27<sup>th</sup> March 2023, has conveyed his desire not to seek re – appointment as an Independent Director of the Company for the second term, due to their personal commitments. Accordingly, the tenure of Mr. Pillappan Amalanathan as Director of the Company shall come to end on 27<sup>th</sup> March 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are enclosed herewith as **Annexure A** to this letter.

Kindly take the intimation on record and acknowledge receipt of the same.

Thanking you,

**Yours faithfully,**

**For Refex Industries Limited**

**G Divya**  
**Company Secretary & Compliance Officer**  
**ACS-37320**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**

**Annexure A**

**Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Sl. No.</b>	<b>Details required</b>	<b>Particulars</b>
1	Reason for Change: Viz., appointment, resignation, removal, death or otherwise	<b>Cessation of term of Independent Director</b>  Mr. Pillappan Amalanathan, whose current term is expiring on March 27, 2023, has conveyed his desire not to seek re-appointment as the Independent Director of the Company for the Second term. Accordingly, the tenure of Mr. Pillappan Amalanathan as an Independent Director of the Company shall come to end on March 27, 2023.
2	Date of Cessation	It is to be noted that the term of Mr. Pillappan Amalanathan has expired on March 27, 2023. Hence, this will not amount to cessation.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of the relationships between Directors (in case of appointment of a director)	NA

**Yours faithfully,**

**For Refex Industries Limited**

**G Divya**  
**Company Secretary & Compliance Officer**  
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