



December 28, 2023

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Scrip Code: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Symbol: REFEX
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Dear Sir(s)/ Madam,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for appointment of Independent Director

In terms of Regulation 30 read with Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors met today (i.e.) December 28, 2023 inter alia to consider and approve the appointment of **Ms. Latha Venkatesh (DIN: 06983347)** as an Additional Director of the Company (Non-Executive Independent) with effect from December 28, 2023.

The brief profile is enclosed herewith.

Ms. Latha Venkatesh is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority and he also confirmed that she meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI Listing Regulations.

The disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is appended as '**Annexure- A**'.

Pursuant to the resignation of Mr. Krishnan Ramanathan (DIN: 09854815), the constitution of the Committees of Board of Directors is as follows:

Audit Committee:

S. No.	Name of Committee Members	Designation	Category
1.	Mr. Ramesh Dugar	Independent Director	Chairman
2.	Mr. Dinesh Kumar Agarwal	Non - Executive Director	Member
3.	Mr. Sivaramakrishnan Vasudevan	Independent Director	Member

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601

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Nomination & Remuneration Committee:

S. No.	Name of Committee Members	Designation	Category
1.	Mr. Ramesh Dugar	Independent Director	Chairman
2.	Mr. Dinesh Kumar Agarwal	Non - Executive Director	Member
3.	Mr. Sivaramakrishnan Vasudevan	Independent Director	Member

Stakeholders Relationship Committee:

S. No.	Name of Committee Members	Designation	Category
1.	Mr. Ramesh Dugar	Independent Director	Chairman
2.	Mr. Dinesh Kumar Agarwal	Non - Executive Director	Member
3.	Mr. Sivaramakrishnan Vasudevan	Independent Director	Member

Corporate Social Responsibility Committee:

S. No.	Name of Committee Members	Designation	Category
1.	Mr. Ramesh Dugar	Independent Director	Chairman
2.	Mr. Dinesh Kumar Agarwal	Non - Executive Director	Member
3.	Mr. Anil Jain	Executive Director	Member

You are requested to take above information on record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

G. Divya
Company Secretary
ACS-37320

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Annexure – A

Information as required under Regulation 30 - Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Details
1.	Reason for Change- Appointment	Appointment of Ms. Latha Venkatesh (DIN: 06983347) as an Independent Director of the Company.
2.	Date of appointment	Appointment as an Independent Director of the Company, with effect from December 28, 2023, subject to approval of the shareholders for a period of five (5) years subject to the approval of shareholders.
3.	Brief Profile	Ms. Latha Venkatesh is a qualified Cost and Management Accountant (CMA). She is a senior Auditor with eleven years of experience in practice. Having worked with clients in multiple industries, she has good knowledge and vast experience in cost audit, internal audits, processes and standards that significantly improve the opinion on company records, banking practices and management & taxation, technology driven performances. She has engaged with multiple business sectors like Engineering & Manufacturing, Construction & Civil Engineering and Banking.
4.	Disclosure of relationships between directors	Ms. Latha Venkatesh does not have any relation inter-se with other Director(s) of the Company.

Further, Ms. Latha Venkatesh (DIN: 06983347) is not debarred from holding the office of director by virtue of any order of SEBI/MCA or any other authority.

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