

January 31, 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: Intimation of Resignation of the Non – Executive Director and the Independent Director of the Company

Ref.: Regulation 30 (read with Part A of Schedule III) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “SEBI Listing Regulations”).

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that the below mentioned Directors has tendered their resignation from the post as mentioned hereunder with effect from 31st January, 2023.

Sl. No.	Name of the Director	Designation	Disclosure Requirements				
1	Mr. Shailesh Rajagopalan (DIN: 01855598)	Non – Executive Director	(i) Reason for change: Resignation due to personal reason (ii) Date of Cessation: 31 st January, 2023				
2	Mrs. Jamuna (DIN:08009308)	Independent Director	(i) Reason for change: Resignation due to personal reason (ii) Date of Cessation: 31 st January, 2023 (iii) Other Directorships/ Memberships of Committees in listed entities (only in case of resignation of Independent Directors)				
			<table border="1"> <thead> <tr> <th>Details of Directorships</th> <th>Details of Committees</th> </tr> </thead> <tbody> <tr> <td>Refex Renewables & Infrastructure Limited (Formerly Known as SunEdison Infrastructure Limited) - Independent Director</td> <td> ✓ Audit Committee ✓ Nomination & Remuneration Committee ✓ Stakeholders Relationship Committee </td> </tr> </tbody> </table>	Details of Directorships	Details of Committees	Refex Renewables & Infrastructure Limited (Formerly Known as SunEdison Infrastructure Limited) - Independent Director	✓ Audit Committee ✓ Nomination & Remuneration Committee ✓ Stakeholders Relationship Committee
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Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601



Further, the Company has received confirmation from Mr. Shailesh Rajagopalan (DIN: 01855598) and Mrs. Jamuna (DIN:08009308) that there are no material reasons for their resignation other than those, mentioned in the resignation letters dated 31st January, 2023. The said confirmation received is enclosed herewith. Kindly take the document on your record.

The Board Meeting has been scheduled on 02nd February, 2023 to consider the Financial Results, resignation, and other matters.

We request you to take the same on record.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

Encl. As above

G. Divya
Company Secretary & Compliance Officer
ACS-37320

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: Ground Floor, Bascon Futura SV IT Park, New #10/2,
Old #56L, Venkatanarayana Road, T Nagar, Chennai - 600 017, Tamil Nadu
P: 044-4340 5950 | E: csmpliance@refex.co.in | W: www.refex.co.in

Factory: No.1/171, Old Mahabalipuram Road,
Thiruporur – 603 110, Chengalpattu District, Tamil Nadu
P: 044 2744 5295 | E: csmpliance@refex.co.in | W: www.refex.co.in

To,

Date: 31.01.2023

**The Board of Directors,
Refex Industries Limited**

Ground Floor, Bascon Futura IT Park, New No 10/2 Old No 56L,
Venkat Narayana Road, T Nagar
Chennai 600017

Sub: Resignation from the position of Independent Director

Dear Sir,

I, Mrs. Jamuna, hereby tender my resignation from the position of Independent Director of the Company and from all Board Committees of which I am a member, with immediate effect due to my personal reasons. I hereby request the Board of Directors of Refex Industries Limited to accept my resignation and acknowledge the same and submit the necessary forms with Registrar of Companies, Chennai, and respective Stock Exchanges.

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of Schedule III of Listing Regulations, I hereby confirm that there are no other material reasons other than what is stated above for my resignation.

I would like to take this opportunity to thank all my fellow board members for their co-operation and guidance during my tenure. I wish the Company best wishes for all its future endeavors.

Thanking You,

Yours sincerely,



Jamuna

DIN: 08009308

To,

Date: 31.01.2023

**The Board of Directors,
Refex Industries Limited**

Ground Floor, Bascon Futura IT Park, New No 10/2 Old No 56L,
Venkat Narayana Road, T Nagar Chennai 600017

Sub: Resignation from the position of Non-Executive Director

Dear Sir,

It has been my privilege to serve on the Board of Refex Industries Limited as a Non – Executive Director.

Due to personal reasons, I, Shailesh Rajagopalan, hereby resign from the position of Non-Executive Director of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Non- Executive Director of Refex Industries Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Chennai and make necessary submissions to the both the Stock Exchanges (i.e.) the Bombay Stock Exchanges and The National Stock Exchange of India Limited.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

I wish the company every success in the coming years.

Thanking You,

Yours sincerely,



Shailesh Rajagopalan

DIN: 01855598