

18th May, 2023

The BSE Ltd.	The National Stock Exchange of India Ltd.
1st Floor, New Trading Wing, Rotunda Building	Exchange Plaza, 5th 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

Dear Sir,

Sub: Disclosure of Related Party Transaction pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018 ("Listing Regulations")

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we herewith enclose the disclosure of Related party Transactions for the half year ended 31st March 2023, kindly take the above information on record.

Thanking You, Yours Faithfully, For Refex Industries Limited

G. Divya Company Secretary 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 I E: cscompliance@refex.co.in I W: www.refex.co.in

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Refex Industries Limited

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	Related Party Trai										case the related party transaction relates to loans, inter-corporate In case any financial indebtedness is incurred to make or give loans, inter-					loans	inter c	ornorate danasi	
(liste /subsidi into the	(listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party	Remarks on approval by audit committee		either party as a result of the transaction		corporate deposits, advances or investments					Details of the loans, inter-corpora advances or investmen			stments
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary		tra co app b a co	transacti on as approved by the audit committ ee	on as oproved by the audit ommitt	period	Opening balance	Closing balance	e Nature of indebtedness (loan/ issuance of debt/ any other etc.)	ness other indebtedn of ess ny	r edn	Tenure	e		e	ed/ unsec	Purpose for white the funds will bu utilised by the ultimate recipie of funds (endusage)
1		Anil Jain	Key Managerial	Remuneration			NA	42.00	-4.47	-4.47)	-			-
		Anil Jain	Personnel Key Managerial	Any other transaction	Rent	27.00	NA	0.00	-0.81	0.00							_		
3		UTHAYAKUMAR	Personnel Key Managerial	Remuneration			NA	18.90	0.00	1.90					-				
4	Limited Refex Industries Limited	LAUTHA Divya G	Personnel Key Managerial Personnel	Remuneration			NA	7.86	0.00	1.09									
5	Refex Industries Limited	Svaryu Energy Limited (previously known as Refex Energy Limited)	Entities with joint	Purchase of goods or services		65.00	NA	23.49	1.48	6.03									
6		Svaryu Energy Limited (previously known as Refex Energy Limited)	Entities with joint control or significant influence over entity	Loans & Advances		25.00	D NA	20.10	0.00	-20.10									
		SHERISHA ROOFTOP SOLAR SPV FOUR PRIVATE LIMITED		Sale of goods or services		1500.00	DNA	0.00	1260.62	0.00									
		SHERISHA ROOFTOP SOLAR SPV FOUR PRIVATE LIMITED	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement Payable	50.00	D NA	0.00	41.82	0.00									
9	Refex Industries Limited	Sherisha Technologies Pvt Ltd	Entities with joint control or significant influence over entity	Any other transaction	Interest received	650.00	D NA	278.82	280.34	559.16									
10	Refex Industries Limited	Sherisha Technologies Pvt Ltd	Entities with joint control or significant influence over entity	Any other transaction	Purchase of goods or services	850.0	DNA	800.00	0.00	-720.00	2								
11	Refex Industries Limited	Sherisha Technologies Pvt Ltd	Entities with joint control or significant influence over entity	Any other transaction	Rent	11.00	DNA	4.60	0.00	0.00									

12 Refex Industries Limited	Sherisha Technologies Pvt Ltd	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement Expenses	20.00	NA	13.25	0.00	-13.25				
13 Refex Industries Limited	Sherisha Technologies Pvt Ltd	Entities with joint control or significant influence over entity	Any other transaction	Reimbursement Expenses	5.00	NA	3.60	0.07	0.00				
14 Refex Industries Limited		Entities with joint control or significant influence over entity	Any other transaction	Advances	700.00	NA	700.00	700.00	0.00				
15 Refex Industries Limited		Entities with joint control or significant influence over entity	Any other transaction	Purchase of goods or services	100.00	NA	92.10	0.00	0.00				
16 Refex Industries Limited	Refex Renewables Infrastructure Limited		Any other transaction	Rental Income	5.00	NA	2.05	0.00	0.00				
17 Refex Industries Limited	Private Limited	Entities with joint control or significant influence over entity	Any other transaction	Sale of goods or services	8000.00	NA	2787.20	1165.37	-653.72			-	
18 Refex Industries Limited	Refex Green Mobility	Subsidiary	Any other transaction	Investment	100.00	NA	10.00	0.00	10.00	+			
19 Refex Industries Limited	Amalanathan	Independent Director	Any other transaction	Director Sitting Fees		NA	1.05	-0.72	0.09				
20 Refex Industries Limited		Independent Director	Any other transaction	Director Sitting Fees		NA	0.25	-0.63	0. 00				
21 Refex Industries Limited	Ramesh Dugar	Independent Director	Any other transaction	Director Sitting Fees		NA	1.95	-0.14	0.59				
22 Refex Industries Limited	Shailesh Rajagopalan	Non Executive Director	Any other transaction	Director Sitting Fees		NA	0.15	-0.27	0.41				
23 Refex Industries Limited		Independent Director	Any other transaction	Director Sitting Fees		NA	0.35	0.00	0.00				
24 Refex industries Limited	Susmitha Siripurapu	Director	Any other transaction	Fees		NA	0.30	0.00	0.14				
25 Refex Industries Limited		Independent Director	Any other transaction	Director Sitting Fees		NA	0.10	0.00	0.09				

Total value of transaction during the reporting period 4808,10

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