



May 2, 2024

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 Appointment of Internal Auditor & Resignation of Company Secretary under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

We wish to inform you that the Board of Directors of the Company at their meeting held today, May 2, 2024, has:

1. Considered the resignation of Mr. S. M. Manish Bhurat, Practicing Chartered Accountant as an Internal Auditor of the Company w.e.f. March 19, 2024. Further, on recommendation of the Audit Committee of the Company, approved the appointment of M/s Sudarsan & Co, Chartered Accountants (Firm Registration Number: 016635S) to act as an Internal Auditor of the Company commencing from the fourth quarter of FY2023-24 until otherwise decided;
2. Considered the resignation of Ms. G Divya, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 31, 2024.

The requisite details as required in terms of SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in the enclosed Annexures.

The meeting was concluded at 07:30 P.M.

You are requested to please take the above intimation on your records and treat this as a compliance with applicable provisions of SEBI Listing Regulations.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

G. Divya
Company Secretary
ACS-37320
Chennai

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

Annexure – A

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

S. No.	Particulars	Details
1.	Reason for change	Appointment of M/s Sudarsan & Co., Chartered Accountants as an Internal Auditor of the Company
2.	Date of Appointment/ Re-Appointment/ Cessation & Term of Appointment/ Re-Appointment	The Board has approved the appointment of M/s Sudarsan & Co, Chartered Accountants to act as an Internal Auditor of the Company commencing from the fourth quarter of FY2023-24 until otherwise decided.
3.	Brief profile (in case of appointment)	M/s Sudarsan & Co., a Chartered Accounting Firm with 9+years of overall experience, providing the service of Audit & Assurance, Corporate advisory including Risk advisory and Business intelligence and Taxation consultancy. The firm serves many Corporates which are engaged in various sectors including Manufacturing, Telecommunication, Plantation, Confectionery, Consumer Goods, IT and ITES, Logistics, Chemicals, Energy, Hospitality, Media and communications.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure – B

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

S. No.	Particulars	Details
1.	Reason for change	Ms. G Divya has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated May 2, 2024 due to personal commitment. Resignation Letter attached as Annexure – C.
2.	Date of Appointment/ Re-Appointment/ Cessation & Term of Appointment/ Re-Appointment	She will be relieved from the services of the Company with effect from close of business hour on May 31, 2024.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For **Refex Industries Limited**

G. Divya
Company Secretary

Refex Industries Limited
A Refex Group Company

CIN: L45200TN2002PLC049601

To:

May 02, 2024

The Board of Directors

Refex Industries Limited

2nd Floor, No.313, Refex Towers,
Sterling Road, Valluvar Kottam High Road,
Nungambakkam, Chennai – 600 034

Sub.: Resignation from the position of Company Secretary and Compliance Officer of Refex Industries Limited

Dear Sir,

I, am writing to formally resign from my position as Company Secretary & Compliance Officer (Key Managerial Personnel) under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and all other Statutory / designated positions in the Company, Refex Industries Limited, after much thought and deliberation, due to personal commitments, with effect from May 31, 2024. I have thoroughly enjoyed my time at the company and am grateful for the opportunities and experiences that I have gained during my tenure.

I would like to thank the Board Members, CFO, Senior Management and colleagues of the Company for their unstinted support and co-operation extended to me during my tenure as a Company Secretary and Compliance Officer of the Company.

Please consider this letter as formal notice of my resignation as Company Secretary and acknowledge the same. I kindly request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the Stock Exchange in accordance with regulatory requirements.

Thank you once again for giving me the opportunity to be a part of Refex Industries Limited. I wish the company continued success in all its future endeavours.

Thanking you,

Yours Faithfully,



G. Divya

ICSI Membership No.: A37320