



18th May, 2023

The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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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 | E: csc.compliance@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: csc.compliance@refex.co.in | W: www.refex.co.in

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	Sherisha Technologies Pvt Ltd	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	Sparzana Aviation Private 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	Entities with joint control or significant influence over entity	Any other transaction	Rental Income	5.00	NA	2.05	0.00	0.00										
17	Refex Industries Limited	VS Lignite Power 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 limited	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	Jamuna Ravikumar	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	Ramanathan K	Independent Director	Any other transaction	Director Sitting Fees		NA	0.35	0.00	0.00										
24	Refex Industries Limited	Susmitha Siripurapu	Non Executive Director	Any other transaction	Director Sitting Fees		NA	0.30	0.00	0.14										
25	Refex Industries Limited	Sivaramakrishnan Vasudevan	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

