



05th December 2022

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

Dear Sir

Subject: Shifting of Registered office of the Company within the local limits of the city

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) 2015, We wish to inform you that Board of Directors of the Company vide Circular Resolution passed today have approved the Shifting of Registered office of the Company from **11th Floor**, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar, Chennai - 600017 to **Ground Floor**, Bascon Futura IT Park, New No. 10/2, Old No. 56L, Venkat Narayana Road, T Nagar, Chennai - 600017 within the same premises and within in the local limits of City with effect from **05th December 2022** due to the administrative convenience.

Kindly take the same on record.

For Refex Industries Limited

G Divya
Company Secretary
ACS 37320

Refex Industries Limited

A Refex Group Company

CIN: L45200TN2002PLC049601

Registered Office: 11th 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: cscompliance@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: cscompliance@refex.co.in | W: www.refex.co.in