



November 8, 2023

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Scrip Code: 532884</b>	<b>The National Stock Exchange of India Ltd.</b> Exchange Plaza, 5 <sup>th</sup> Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 <b>Symbol: REFEX</b>
---	--

Dear Sir(s)/ Madam,

**Subject: Intimation for Shifting of Registered Office of the Company within the local limits of the city under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and as approved by the Board of Directors at their Meeting held on November 8, 2023, we wish to inform you that effective from Wednesday, November 8, 2023, the registered office of the Company is shifted, within the local limits of the city at Chennai, from Ground Floor, Bascon Futura IT Park, New No 10/2, Old No 56L, Venkat Narayana Road, T Nagar, Chennai, Tamil Nadu, India, 600017 to **2<sup>nd</sup> Floor, No.313, Refex Towers, Sterling Road, Valluvar Kottam High Road, Nungambakkam, Chennai, Tamil Nadu 600034.**

You are requested to take above cited 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 5900/ 950 | E: info@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: info@refex.co.in | W: www.refex.co.in