

September 29, 2022

The BSE Ltd. 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 532884	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Security Code No.: REFEX
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Subject: Intimation Under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary & Compliance Officer

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. S Gopalakrishnan has resigned from the position of the Company Secretary and Compliance Officer of the Company due to personal reasons and is relieved from the duties of the Company with effect from September 29, 2022.

We appreciate his contributions to the Company during his service and wish him success in his future endeavours. The Company is in the process of identifying a suitable candidate for his replacement and shall be appointed shortly and accordingly intimation will be given to your good office.

You are requested to take on record the above information.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

Anil Jain

Managing Director

DIN: 00181960

Refex Industries Ltd.,

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