

31st March, 2023

The BSE Ltd. 1 st 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, 5 th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 Security Code No.: REFEX
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Subject: Outcome of the meeting of the Board of Directors held on 31st March, 2023.

Dear Sir(s)/ Madam,

Pursuant to the requirements of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that the Board of Directors of the Company in their meeting held today i.e., 31st March, 2023, ***inter-alia considered and approved the:***

- i. **Appointment of Mr. Sivaramakrishnan Vasudevan, (DIN: 02345708)** as an Additional Director of the Company (Non-Executive – Independent) with effect from March 31,2023. The brief profile is enclosed herewith.
- ii. The Board also **reconstituted** the following committees:

i. AUDIT COMMITTEE:

Sl. No.	Name of Committee Member	Position	Category
1	Mr. Ramesh Dugar	Chairman	Independent Director
2	Mr. Dinesh Kumar Agarwal	Member	Non-Executive Director
3	Mr. Krishnan Ramanathan	Member	Additional - Independent Director
4	Mr. Sivaramakrishnan Vasudevan	Member	Additional - Independent Director

ii. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of Committee Member	Position	Category
1	Mr. Ramesh Dugar	Chairman	Independent Director
2	Mr. Dinesh Kumar Agarwal	Member	Non-Executive Director
3	Mr. Krishnan Ramanathan	Member	Additional Independent Director
4	Mr. Sivaramakrishnan Vasudevan	Member	Additional - Independent Director

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CIN: L45200TN2002PLC049601



iii. **STAKEHOLDER RELATIONSHIP COMMITTEE**

Sl. No.	Name of Committee Member	Position	Category
1	Mr Ramesh Dugar	Chairman	Independent Director
2	Mr. Dinesh Kumar Agarwal	Member	Non – Executive Director
3	Mr. Sivaramakrishnan Vasudevan	Member	Additional Independent Director
4	Mr. Krishnan Ramanathan	Member	Additional Independent Director

iv **CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

Sl. No.	Name of Committee Member	Position	Category
4	Mr. Ramesh Dugar	Chairman	Independent Director
2	Mr Dinesh Kumar Agarwal	Member	Non-Executive Director
3	Mr Anil Jain	Member	Executive Director

You are requested to kindly take the same on records.

Thanking you,

Yours faithfully,

For Refex Industries Limited

G Divya

Company Secretary & Compliance Officer

ACS-37320

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Further, in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI vide its circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015. Please find the following disclosures pertaining to the said appointments:

Sl. No.	Particulars	Ms. Sivaramakrishnan Vasudevan, (DIN: 02345708)
1	Reason for Change: Appointment / Resignation / Removal / Death or otherwise	Appointment
2	Date of Appointment	31 st March 2023
3	Brief profile	Mr. Sivaramakrishnan Vasudevan working as whole time Company Secretary in listed companies for a period about 19 years. He had held the top position as Group Senior Manager (Finance) for a period of about 5 years in a multifarious activity Company. Mr Vasudevan is having rich experience to all banking activities in a 100% Export oriented unit and head the Finance department. He had represented the Companies in BIFR and SEBI hearings. He has been associated with Financial Institution Nominee Directors and Special Director from BIFR. He had hands on experience to Board Meetings and allied committee meetings since 1991 to till date.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

For Refex Industries Limited

G Divya
Company Secretary & Compliance Officer
ACS-37320

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