

September 19, 2024

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**Security Code No.: 531260**

**RE: Disclosures under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. SEBI/HO/CFD/CFD/-PoD1/P/CIR/2023/23 dated 13<sup>th</sup> July, 2023 ("SEBI Circular").**

**Subject: Change in Management – Resignation of Non-Executive Director.**

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that **Mr. Sunny Chandrakumar Jain (DIN: 07544759)**, Non-Executive Director of the Company, vide his resignation letter dated September 19, 2024, has decided to step-down from the Board of the Company, **w.e.f. September 30, 2024, due to his other professional commitments.**

It is further confirmed that there is no other material reason for his resignation other than that mentioned in his resignation letter (*copy attached herewith*). The Company places on record its sincere appreciation for the support and valuable guidance given by Mr. Sunny Chandrakumar Jain during his tenure as Director of the Company.

We further wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on **Thursday, September 26, 2024**, *inter-alia*, to take on records the resignation of Mr. Sunny Chandrakumar Jain and consider appointment of a new director in his place.

**The details as required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular are as under:**

S. No.	Particulars	Mr. Sunny Chandrakumar Jain (DIN: 07544759)
a)	<b>Reason for change viz. appointment, resignation, removal, death or otherwise:</b>	Resignation
b)	<b>Date of appointment/ cessation (as applicable) Term of appointment</b>	September 30, 2024
c)	<b>Brief profile (in case of appointment):</b>	Not applicable
d)	<b>Disclosure of relationships between directors (in case of appointment of a director):</b>	Nil

You are requested to take the above information on records and disseminate the same on your website.

Thanking you.

Yours faithfully,

**For Refex Renewables & Infrastructure Limited**  
(Formerly SunEdison Infrastructure Limited)

**Vinay Aggarwal**

Company Secretary & Compliance Officer  
ACS-39099

**Encl.: Resignation letter dated September 19, 2024, given by Mr. Sunny Chandrakumar Jain.**

**Refex Renewables & Infrastructure Limited**  
(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

**CIN: L40100TN1994PLC028263**

# *Sunny Chandrakumar Jain*

R/o: #7/9, Dr. Nanasaheb Deshmukh Building,  
11<sup>th</sup> Floor, Flat No. 1101, Dr. Deshmukh Lane,  
VP Road, Mumbai - 400 004, Maharashtra  
E: sunny.jain3361@gmail.com

---

**September 19, 2024**

**To**

**The Board of Directors**

**Refex Renewables & Infrastructure Limited**

*(formerly SunEdison Infrastructure Limited)*

CIN: L40100TN1994PLC028263

Registered Office: 2<sup>nd</sup> Floor, Refex Towers,  
313, Valluvar Kottam High Road, Sterling Road Signal,  
Nungambakkam, Chennai - 600034 Tamil Nadu

**Subject: Resignation from the position of Non-Executive Director of the Company.**

Dear Sir/ Ma'am

I, Sunny Chandrakumar Jain, Non-Executive Director of the Company, have decided to step down from the position of Director of the Company, due to my other professional commitments.

Accordingly, I hereby tender my resignation as a Non-Executive Director of the Company, with effect from September 30, 2024.

I would like to thank the Board of Directors of the Company for giving me the opportunity and support to discharge my duties during my tenure as a Director of the Company. I take this opportunity to thank the entire Board, the Management Team and the employees of the Company for the support, guidance and cooperation extended to me during my tenure.

I wish the Company a successful future.

Kindly accept and acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Chennai.

Thanking You.

Yours Sincerely,



**Sunny Chandrakumar Jain**

**(DIN: 07544759)**