



Date: 09.03.2023

<b>The BSE Ltd.</b> 1 <sup>st</sup> Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 <b>Security Code No.: 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>Security Code No.: REFEX</b>
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**Sub: Intimation of Demise of Mrs. Maheswari Ramamoorthy, Independent Director Under Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

The Company regrets to inform about the sad demise of Mrs. Maheswari Ramamoorthy (**DIN:06829926**), Non-Executive Independent Director of the Company on Monday, 06<sup>th</sup> March 2023 which was intimated to the Company by the family member of Mrs. Maheswari Ramamoorthy today (i.e., 09<sup>th</sup> March, 2023).

Mrs. Maheswari Ramamoorthy was appointed as an Independent Director of the Company w.e.f. 02<sup>nd</sup> March, 2023. Mrs. Maheswari Ramamoorthy's sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the company convey their deep sympathy, sorrow and condolences to her family.

We request you to take the above intimation on your record in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Faithfully,

**For Refex Industries Limited**

**G Divya**  
**Company Secretary & Compliance Officer**

**Refex Industries Limited**  
A Refex Group Company

**CIN: L45200TN2002PLC049601**