

<p>The BSE Ltd. 1st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 corp.relations@bseindia.com Security Code No.: 532884</p>	<p>The National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, C – 1, Block G Bandra – Kurla Complex, Bandra (E) Mumbai – 400051 cmlist@nse.co.in Security Code No.: REFEX</p>
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Subject: Outcome of the Board Meeting held on 30th September, 2022

Dear Sir(s)/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board in their Meeting held on **Friday, the 30th September, 2022**, has approved the following:

1. Appointment of **Ms. G. Divya (Membership Number: A37320)**, Member of the Institute of Company Secretaries of India, to be the Company Secretary and the Compliance Officer of the Company w.e.f. 30th September, 2022 pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.
2. Appointment of **M/s. STARP & ASSOCIATES, (Firm Reg. No.: 004143) represented by its Partner Ms. CMA S Lakshmi** bearing Membership Number: **33961** as the Cost Auditor of the Company as the Company is falling under the purview of Section 148 of the Companies Act, 2013 read with Rule 3 of the Companies (Cost Records and Audit) Rules, 2014 and approved the remuneration which is to be ratified by the members of the Company in the ensuing Annual General Meeting of the Company.
3. Reconstitution of the following Committees of the Company:

i. AUDIT COMMITTEE:

Sl. No.	Name of Committee Member	Position	Category
1	Mr Pillappan Amalanathan	Chairman	Independent Director
2	Mr Dinesh Kumar Agarwal	Member	Non-Executive Director
3	Ms. Jamuna	Member	Independent Director
4	Mr Ramesh Dugar	Member	Independent Director

ii. NOMINATION AND REMUNERATION COMMITTEE:

Sl. No.	Name of Committee Member	Position	Category
1	Mr Pillappan Amalanathan	Chairman	Independent Director
2	Mr Dinesh Kumar Agarwal	Member	Non-Executive Director
3	Ms. Jamuna	Member	Independent Director
4	Mr Ramesh Dugar	Member	Independent Director

iii. STAKEHOLDER RELATIONSHIP COMMITTEE

Sl. No.	Name of Committee Member	Position	Category
1	Mr Pillappan Amalanathan	Chairman	Independent Director
2	Mr Anil Jain	Member	Executive Director
3	Ms. Jamuna	Member	Independent Director
4	Mr Ramesh Dugar	Member	Independent Director

Refex Industries Ltd.,

Regd Office: No. 10, Bascon Futura SV IT Park, 11th Floor, Venkatnarayana Rd, T. Nagar, Chennai - 600017. Ph : 91 44 4340 5950
E : info@refex.co.in | www.refex.co.in

Factory: No: 1/171, Old Mahabalipuram Road, Thirupurur - 603110, Chengalpattu District, Tamil Nadu. Ph : 91 44 2744 5295
CIN : L45200TN2002PLC049601



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. G. Divya Company Secretary & Compliance Officer	STARP & ASSOCIATES Represented by Ms. Ms. Lakshmi (Member ship No 33961)
1	Reason for Change	As the existing Company Secretary has resigned w.e.f. 29 th September, 2022	Appointment as the Company is coming the under purview of Section 148 of the Companies Act, 2013 read with Rule 3 of the Companies (Cost Records and Audit) Rules, 2014 for the Financial Year 2022 - 23
2	Date of Appointment	30 th September, 2022	30 th September, 2022
3	Brief profile	<p>Ms. G Divya (A37320) is a Qualified Company Secretary with the 8+ Years post qualification experience.</p> <p>Ms G Divya is a Commerce graduate and a Member of Institute of Company Secretaries of India, she is having hands on experience on the Corporate Secretarial Functions, Listed Company Compliance, Public Issues (FPO) and the takeover transactions.</p>	<p>STARP & Associates, is a Cost Accounting Firm (Firm Registration No.- 004143) promoted by persons having rich experience over two decades in the field of Finance and Costing. They have hands on experience in Cost Audit, Designing and implementation of Costing Systems, GST related services, Management Audits, Internal Audit, Income tax related services, etc. The Mission of the firm is to make India a Global place in the field of Costing both in Manufacturing and Services. Ms. Lakshmi, Partner bearing M. No.: 33961 will be representing the Firm.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	NA	NA

You are requested to take on record the above information.

Thanking you.

Yours faithfully,

For **Refex Industries Limited**

Anil Jain

Managing Director

DIN: 00181960

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