



**Refex Industries Limited**

CIN No. L45200TN2002PLC049601



To:

04.10.2017

**Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001**

Dear Sir / Madam,

**Sub: Intimation about the Change of Auditors under Schedule III – Part – A of Regulation 30 of SEBI (LODR), Regulations, 2017**

As per Schedule III – Part – A of Regulation 30 of SEBI (LODR), Regulations, 2017, we wish to inform you that M/s. **Bhandari & Keswani**, Chartered Accountants (Firm Reg No 000433S), who held the office of the Statutory Auditor of Refex Industries Limited has now completed their tenure at the Conclusion of the fifteenth Annual General Meeting held on 26<sup>th</sup> September, 2017, in compliance with the mandatory rotation of auditors as per the provisions of the Companies Act, 2013.

The Audit Committee and the Board in their meeting held on 26<sup>th</sup> May, 2017 has recommended the Appointment of Mr. M. Krishna Kumar & Associates (Firm Regn. No.006853S), (Membership No. 203929) in the place outgoing Auditor for a period of five years with effect from the Conclusion of the 15<sup>th</sup> AGM till the conclusion of the 20<sup>th</sup> AGM to be held in the year 2022 subject to the ratification at every Annual General Meeting.

Thanking You,

Yours Faithfully,

**For Refex Industries Limited**

**S. Gopalakrishnan**  
Company Secretary

