

INDITALIA REFCON LIMITED

100 PER CENT EXPORT-ORIENTED UNIT

Regd Off : 7 and 8 B, IInd Floor, West View No.1. S.V.Road, Santacruz (West), Mumbai 400 054
Corp off : D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref : IRL/77/2023

Date : 03rd January, 2024

Bombay Stock Exchange Limited,
Department of Corporate Services,
P. J. Towers, Dalal Street, Mumbai - 400 001

Sub: Change in Key Managerial Personnel and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Dear Sir / Madam,

Request you to kindly consider the intimation in this letter for appointment of Company Secretary & Compliance Officer.

This is with respect to our letter dated 14th September, 2023 regarding vacancy created by resignation of the erstwhile Company Secretary and Compliance Officer. In view of the said vacancy, the Board of Directors of the Company, basis recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Sonam. A. Bhura having Membership No 57723, as Company Secretary and Compliance Officer of the Company with effect from January 03, 2024. She will be designated as “Assistant Company Secretary and Compliance Officer”. She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013.

Further with effect from January 03, 2024, Ms. Sonam. A. Bhura would act as one of the authorized officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange(s) under Regulation 30 of Listing

Regulations. The other officials authorised for the purpose of determining materiality and making disclosures under the Listing Regulations would remain unchanged.

Details as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

The Board meeting commenced at 12.30 noon (IST) and concluded at 1.30 p.m. (IST) today.

This intimation is also being uploaded on the Company's website

Kindly take the above on record and acknowledge receipt of the same.

Yours faithfully,
For Inditalia Refcon Ltd

A handwritten signature in black ink, appearing to read 'Sujata Mittal', with a horizontal line underneath the name.

Sujata Mittal
(Director)

ANNEXURE A

Details with respect to changes in Key Managerial Personnel (Company Secretary and Compliance Officer) under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023:

Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors of the Company, basis recommendation of the Nomination and Remuneration Committee, inter alia, approved the appointment of Ms. Sonam. A. Bhura having Membership No 57723 as Company Secretary and Compliance Officer of the Company with effect from January 03, 2024. She will be designated as "Company Secretary and Compliance Officer". She will also be a Key Managerial Personnel of the Company as per the provisions of the Companies Act, 2013
Date of appointment/ cessation (as applicable) & term of appointment;	January 03, 2024 Term: 1 Year
Brief profile (in case of appointment);	Ms. Sonam. A. Bhura having Membership No 57723 is an Associate Member of the Institute of Company Secretaries of India and holds a degree in Law (LLB) from Government Law College. She has an experience of three years with specialisation in corporate laws and secretarial function.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable (Ms. Sonam. A. Bhura is not related to any Director of the Company)

Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Not Applicable
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