

November 07, 2023

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai – 400001 Maharashtra

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").

Subject: Shifting of Registered Office of the Company within the local limits of the city of Chennai.

Dear Sir(s)/ Madam,

We would like to inform that the Board of Directors of the Company, in its meeting held today, i.e., on Tuesday, **November 07, 2023**, has approved **shifting of the registered office** of the Company **from** "Ground Floor, **Bascon Futura SV IT Park**, Old No:56/L, New No: 10/1, Venkatanarayana Road, T Nagar, Chennai – 600017, Tamil Nadu" **to** "Second Floor, **Refex Towers**, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu", which is within the local limits of the city, with effect from **November 08, 2023**.

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

Refex Renewables & Infrastructure Limited

(Formerly SunEdison Infrastructure Limited)

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: Ground Floor, Bascon Futura SV IT Park, New No. 10/2, Old No. 56L, Venkatanarayana Road, T. Nagar, Chennai – 600017, Tamil Nadu

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