

March 07, 2025

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400001 Maharashtra

Security Code No.: 531260

RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

Subject: Cessation of Mr. Arun Prasath as President–Renewables, in the category of ‘senior managerial person’.

Dear Sir(s)/ Madam,

This is further to our earlier announcement dated March 04, 2024, titled "*Appointment of Mr. Arun Prasath as President–Renewables, in the category of ‘senior managerial person’*".

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we hereby inform that the Company has relieved Mr. Arun Prasath as President – Renewables, in the category of ‘senior managerial person’, with immediate effect, i.e. from March 07, 2024.

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

Vinay Aggarwal

Company Secretary & Compliance Officer

ACS-39099

Refex Renewables & Infrastructure Limited

A Refex Group Company

CIN: L40100TN1994PLC028263

Registered Office: Second Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | **E:** cs@refexrenewables.com | **W:** www.refexrenewables.com

The details as required under Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations and SEBI Circular are as under:

S. No.	Particulars	Mr. Arun Prasath (President - Renewables)
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Relieved
b)	Date of appointment/ cessation <i>(as applicable)</i> Term of appointment	March 07, 2025 <i>(Effective Date)</i>
c)	Brief profile <i>(in case of appointment):</i>	Not applicable
d)	Disclosure of relationships between directors <i>(in case of appointment of a director):</i>	Not applicable

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