

July 01, 2026

The BSE Limited

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

Security Code No.: 531260

RE: Regulation 30 read with Schedule III to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and the SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Subject: Cessation of Mr. Jaya Krishna as Director – Finance (Corporate Finance), in the category of ‘senior managerial person’.

Dear Sir(s)/ Madam,

We hereby inform that Mr. Jaya Krishna, designated as Director – Finance (Corporate Finance), in the category of ‘senior managerial person’, of the Company, has ceased from his position and has been relieved with effect from closing of working hours of June 30, 2026, upon acceptance of his resignation letter dated June 04, 2026 (*copy enclosed herewith*), citing his personal reasons.

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. Jaya Krishna [Director – Finance (Corporate Finance)]
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Personal Reasons
b)	Date of appointment/ cessation (as applicable) Term of appointment	June 30, 2026 (<i>Close of working hours</i>)
c)	Brief profile (in case of appointment):	Not applicable.
d)	Disclosure of relationships between directors (in case of appointment of a director):	Not applicable.

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

Subject: Resignation process for STPL002126 - Jaya Krishna has been approved by Rajesh K.
Date: Monday, 8 June 2026 at 9:49:14 AM India Standard Time
From: hrms-noreply@adrenalin.in
To: jayakrishna.s@refex.co.in
CC: rajesh.k@refex.co.in, deepan.a@refex.co.in, rohini.r@refex.co.in, hrsupport@refex.co.in, purvesh.k@refex.co.in, dinesh@refex.co.in, aniljain@refex.co.in
Priority: High

Hi,

Resignation process for Jaya Krishna has been approved by Rajesh K.

The details are give below

Employee Code : STPL002126
Type of separation : RESIGNATION
Resignation reason : Personal Reasons
Resignation date : 04-Jun-2026
Final Relieving date : 30-Jun-2026
Manager comments :

LEVEL NUMBER	APPROVER	APPROVER COMMENTS
1	Dinesh Kumar Agarwal(STPL002000)	all the best JK
2	Anil Jain(STPL003001)	ok
3	Rajesh K(RXIL001096)	Approved

HOD comments : Approved

Regards,
HR Team

This is an automatically generated email - Please do not reply to it. If you have any queries please reach out your HR Team.