



Refex Industries Limited

CIN No. L45200TN2002PLC049601



To:

04.10.2017

**The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra- Kurla Complex,
Bandra East ,
Mumbai - 400 051.**

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 26th 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 26th 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 15th AGM till the conclusion of the 20th 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

