



Refex Industries Limited
CIN No. L45200TN2002PLC049601



To:

27.02.2018

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

Dear Sir,

Sub: Appointment of New Independent Woman Director.

Profile of Mrs Jamuna Ravi Kumar:

She holds a Master's degree in Commerce from the University of Madras. She possesses five (5) years' experience in the fields of Finance, Accounting, Taxation, Legal and General Administration. Currently, she is serving as a Senior Manager in a leading Firm of Company Secretaries at Chennai. She is quiet familiar with SEBI (LODR) Regulations, Companies Act and other Corporate Laws that are applicable to a Listed entity. She is now pursuing a Professional Course in Cost Accounting offered by the Institute of Cost Accountants of India. She is not related to the promoters and Directors of the Company. She is not holding any shares in the Company. The Board of Directors are of the firm opinion that her valuable guidance will enable the Company to follow the best Corporate Governance Principles, practices and norms. She is financially literate.

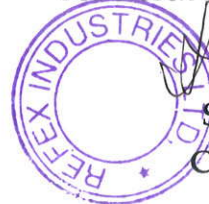
Terms of Appointment:

She is initially appointed as an Additional Director by the Board in their meeting held on 14.02.2018. The said appointment will be ratified by the Shareholders in the forthcoming Annual General Meeting as a Woman Independent Director of the Company. The Appointment so made will be for a period of three (3) years.

Kindly acknowledge the receipt.

Thanking You,

For Refex Industries Limited



S. Gopalakrishnan
S. Gopalakrishnan
Company Secretary