

February 14, 2023

**The BSE Limited**

1<sup>st</sup> Floor, New Trading Wing, Rotunda Building  
Phiroze Jeejeebhoy Towers, Dalal Street, Fort  
Mumbai – 400001 Maharashtra  
[corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)  
**Security Code No.: 531260**

**RE: Additional Details required for Corporate Announcement filed under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").**

**Subject: Resignation of Ms. Jamuna (DIN: 08009308) as an Independent Director.**

Dear Sir(s)/ Madam,

This is in continuation to our earlier announcement dated **February 13, 2023**, with respect to the outcome of meeting of the Board of Directors of the Company, held on **February 13, 2023**.

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we wish to inform you that **Ms. Jamuna (DIN: 08009308) has resigned from the office of Independent Director (Non-Executive)** of the Company w.e.f. today, i.e., **February 14, 2023**, since she has relocated to California, US and therefore, in view of her other assignments and preoccupations, she is unable to devote sufficient time for the Company.

Ms. Jamuna has also confirmed that there is no other material reason for her resignation other than that mentioned in her resignation letter (*copy attached herewith*).

*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 No. CIR/CFD/CMD4/2015 dated 9<sup>th</sup> September, 2015, are as under:*

S. No.	Particulars	Ms. Jamuna (DIN: 08009308)
a)	<b>Reason for change viz. appointment, resignation, removal, death or otherwise:</b>	<b>Resignation</b>
b)	<b>Date of appointment/ cessation (as applicable)</b> <b>Term of appointment</b>	<b>February 14, 2023</b>
c)	<b>Brief profile (in case of appointment):</b>	<b>Not applicable</b>
d)	<b>Disclosure of relationships between directors</b> <i>(in case of appointment of a director):</i>	<b>Not applicable</b>
e)	<b>Names of listed entities</b> in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<b>NIL</b>

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

**Encl.:** Resignation Letter- Ms. Jamuna.

**Refex Renewables & Infrastructure Limited**  
*(Formerly SunEdison Infrastructure Limited)*

A Refex Group Company

CIN: L40100TN1994PLC028263

February 13, 2023

To

**The Board of Directors**

**Refex Renewables & Infrastructure Limited**

*(formerly SunEdison Infrastructure Limited)*

CIN: L40100TN1994PLC028263

Ground Floor, Bascon Futura SV IT Park,

New No. 10/2, Old No. 56L, Venkatanarayana Road,

T. Nagar, Chennai - 600017, Tamil Nadu

**Subject: Resignation from the position of Independent (Non-Executive) Director of the Company.**

Dear Sir/ Ma'am

I, Jamuna, would like to inform that I have been relocated to California, US and therefore, in view of my other assignments and preoccupations, I am unable to devote sufficient time for the Company.

Accordingly, I would like to step-down as an Independent Director of the Company, w.e.f. February 14, 2023.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board, it was my privilege indeed. I would also like to thanks the senior management for extending their support during my tenure as an Independent Director of the Company.

I wish the Company a successful future ahead.

I further hereby confirm that there are no material reasons for my resignation other than specified herein above.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Chennai to that effect.

Thanking You.

Yours Sincerely,



**Jamuna**

(DIN: 08009308)