

May 03, 2025

The BSE Limited

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

corp.relations@bseindia.com

Security Code No.: 531260

Subject: Intimation regarding change of name of Promoter of Refex Renewables & Infrastructure Limited, from 'Sherisha Technologies Private Limited' to 'Refex Holding Private Limited'.

Dear Sir(s)/ Madam,

We wish to inform you that the name of the promoter company of Refex Renewables & Infrastructure Limited has been changed from 'Sherisha Technologies Private Limited' to '**Refex Holding Private Limited**' (CIN: U70200TN2010PTC074345).

'**Refex Holding Private Limited**', i.e., the new name of promoter has been duly approved by the Office of the Central Processing Centre, Ministry of Corporate Affairs (**MCA**), vide its Certificate of Incorporation pursuant to change of name dated **April 30, 2025**.

This intimation will also be made available on the Company's website at:
<https://www.refexrenewables.com>.

You are requested to take the above information on records and upload 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: 2nd Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

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