

February 20, 2025

The BSE Limited

1st Floor, New Trading Wing, Rotunda Building

Phiroze Jeejeebhoy Towers, Dalal Street, Fort

Mumbai – 400001 Maharashtra

corp.relations@bseindia.com

Security Code No.: 531260

RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular").

Subject: Appointment of Mr. Vijay Yashwant Chiplunkar, Senior General Manager – Compressed Bio Gas ("CBG") Business, in the category of 'senior managerial person'.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations, we are pleased to announce that the **Board of Directors**, upon recommendation of the **Nomination & remuneration Committee** of the Company, has vide its resolution passed through circulation today, considered and approved the **appointment of Mr. Vijay Yashwant Chiplunkar as Senior General Manager – Compressed Bio Gas ("CBG") Business, in the category of 'senior managerial person'**.

The brief profile and key particulars of **Mr. Vijay Yashwant Chiplunkar** are enclosed herewith.

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

Registered Office: Second Floor, Refex Towers, Sterling Road Signal, 313, Valluvar Kottam High Road, Nungambakkam, Chennai – 600034, Tamil Nadu

P: 044 4340 5950 | **E:** cs@refexrenewables.com | **W:** www.refexrenewables.com

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. Vijay Yashwant Chiplunkar
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment (<i>Senior Managerial Person</i>)
b)	Date of appointment/ cessation (as applicable) Term of appointment	February 20, 2025 <u>Key Responsibilities:</u> <ul style="list-style-type: none"> ▪ Strategic Planning and Development of the Compressed Biogas division. ▪ Scout for new inorganic growth opportunities, including mergers, acquisitions, joint ventures, and strategic partnerships. Identify potential acquisition targets that align with Refex’s strategic objectives and enhance the CBG business. ▪ Ensure seamless integration of acquired entities into the Refex CBG business, aligning processes, cultures, and strategies. ▪ Develop and manage the budget for the CBG vertical, ensuring cost-effectiveness and profitability. ▪ Oversee the setup of CBG production facilities, including site selection, equipment procurement, and project management.
c)	Brief profile (in case of appointment):	<p>Mr. Vijay Yashwant Chiplunkar is a qualified Renewable Energy Professional, a Master of Engineering degree in Renewable Energy Engineering from MPUAT Udaipur (Raj) and holds bachelor’s degree in B. Tech. (Agricultural Engineering) from University of Dr. BSKKV, Dapoli (Mumbai).</p> <p>Brings over 18 years of experience Renewable Energy especially in engineering of Biomass, Bagasse Cogeneration, Biogas Power, Compressed Biogas (CBG) and Solar sector with Solid and Liquid Waste Management project conceptualization, formulation, design, development, feasibility, management, implementation, and operation maintenance along with technical and financial feasibility of projects.</p> <p>Have experience of working in close coordination with the different regulatory agencies such as MNRE, PCB, SNA, Tax authority, LE, Bankers for project support.</p> <p>Having a comprehensive experience of Internal Budget Control, Process Improvement, Standard Operating Procedures, Client management, business development etc.</p> <p>Currently, leading the Design Department along with R&D for various feedstock for optimising potential of biogas and worked under the CTO Office for Techno-Commercial roles at Reliance Industries Ltd., Mumbai for 50 CBG projects.</p>

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S. No.	Particulars	Mr. Vijay Yashwant Chiplunkar
		<p><u>Professional Experience:</u></p> <ol style="list-style-type: none"> 1. Reliance Industries Limited (RIL), Mumbai Deputy General Manager – BIOCNG (Technologist) Dec- 2023 to Present 2. Indo Enviro Integrated Solutions Limited (IEISL), Delhi Assistant General Manager - BIO-CNG (Technical) Aug-2021 to Dec-2023 3. Gammon Infrastructure Projects Limited, Mumbai Manager- Renewable Energy Oct-2008 to July 2021 <p><u>Solar Photovoltaic Power Projects</u></p> <ul style="list-style-type: none"> • 50 MW Solar Photovoltaic (PV) Power Project (2015-2016) <ul style="list-style-type: none"> ○ Feasibility, Concept, granting permission from key stack holder's for setting up of 50 MW grid connected solar power project located at Nagpur. ○ Coordination with MAHATRANSCO for grid evacuation, technical approval, budget approval, field survey of 132kVA (40KM transmission line). In depth assessment for final grid connectivity from State Transmission Utility. ○ Finalisation of EPC vendor, financial closure assistance, and getting approval from various agencies such as MSEDCL/MSETCL, Mining, MPCB for setting up said project. • One MW Solar Photovoltaic (PV) Power Project (2017-2018) <ul style="list-style-type: none"> ○ Installation and operation of One MW solar rooftop power project at Pravara plant location under net metering scheme and exporting surplus power to grid for reducing auxiliary consumption. <ol style="list-style-type: none"> 4. Jain Irrigation Systems Ltd. Jalgaon Executive Engineer- Renewable Energy (Bioenergy • Bio Conversion Technology (Bioenergy): May 2006 to October 2008 5. Young Professional- Appropriate Technology Period: Aug 2005 – May 2006
d)	Disclosure of relationships between directors <i>(in case of appointment of a director):</i>	Nil