

November 12, 2025

The BSE Limited

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

Security Code No.: 531260

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

Subject: Intimation about sad demise of Mr. Krishnan Kunchithapatham, Vice-President (O&M), senior management person of the Company.

Dear Sir(s)/ Madam,

With profound grief and sorrow, we regret to inform you of the sad demise of **Mr. Krishnan Kunchithapatham, Vice-President (O&M) and senior management person of the Company**, who passed away in the early hours of November 12, 2025, after a prolonged critical illness.

Mr. Kunchithapatham had been associated with the Company for nearly 04 (four) years and led the Operations & Maintenance function of the Company's solar vertical.

The Company places on record its deep appreciation for his valuable contributions during his tenure.

The details as required under the SEBI Listing Regulations and the SEBI Master Circular, are as under:

S. No.	Particulars	Details Mr. Krishnan Kunchithapatham
a)	Reason for change viz. appointment, resignation, removal, death or otherwise:	Death.
b)	Date of cessation	November 12, 2025
	Term of appointment	Not applicable
c)	brief profile (in case of appointment):	Not applicable
d)	disclosure of relationships between directors (in case of appointment of a director):	Not applicable

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

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