

October 25, 2022

The BSE Limited 1 st Floor, New Trading Wing, Rotunda Building Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001 Maharashtra corp.relations@bseindia.com Security Code No.: 531260/SUNEDISON	CC: National Securities Depository Limited Central Depository Services (India) Limited GNSA Infotech Private Limited (RTA) ISIN: INE332F01018
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RE: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Subject: Change of Name of “SunEdison Infrastructure Limited” to “Refex Renewables & Infrastructure Limited”: Amendment to Memorandum & Articles of Association.

Dear Sir(s)/ Madam,

In terms of Regulation 30 read with Para A of Part A of Schedule III to the SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD4/2015 dated 9th September, 2015, we hereby inform that the shareholders of the Company, in their 28th Annual General Meeting held on **September 30, 2022**, by way of special resolution, have approved the change of name of the Company from **“SunEdison Infrastructure Limited” to “Refex Renewables & Infrastructure Limited”**.

Subsequently, upon application made by the Company, the Registrar of Companies, Chennai has granted afresh Certificate of Incorporation dated October 25, 2022, consequent to change of name to **“Refex Renewables & Infrastructure Limited”**, effective from **October 25, 2022**.

We further wish to inform you that the **Memorandum and Articles of Association** stands amended consequent to change of name of the Company.

You are also requested to take note of change in logo of the Company as follows:



The new name and logo align with our objective of bringing all the business verticals and entities under one brand name, i.e., ‘Refex’, and in order to identify them as commonly controlled entities and a part of our branding strategy for the Refex Group.

A copy of fresh Certificate of Incorporation along with amended Memorandum and Articles of Association of the Company is enclosed herewith.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange (BSE Limited) for doing the needful.

Thanking you.

Yours faithfully,
For **Refex Renewables & Infrastructure Limited**
(Formerly *SunEdison Infrastructure Limited*)

Vinay Aggarwal
Company Secretary & Compliance Officer
ACS-39099

Encl.: A/a

Refex Renewables & Infrastructure Limited
(Formerly SunEdison Infrastructure Limited)
a refex group company

CIN: L40100TN1994PLC028263

MEMORANDUM OF ASSOCIATION

AND

ARTICLES OF ASSOCIATION

OF

REFEX RENEWABLES & INFRASTRUCTURE LIMITED