



19th May, 2023

To,
BSE Limited
Listing Dept. / Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
Ref: Security Code: 530815

Sub: Outcome of Board Meeting held on 19th May, 2023 and Audited Standalone and Consolidated Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2023

Dear Sir / Madam,

Pursuant to Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company, at its meeting held today, i.e. on Friday, May 19, 2023, inter-alia, considered and unanimously approved the following:

1. Approved the Audited Standalone & Consolidated Financial Results for the quarter and financial year ended on 31st March, 2023.
2. Approved Statutory Auditor's Report (Standalone & Consolidated).
3. Approved the re-appointment of Shri Arupkumar Basu as the Managing Director for a term of three (3) years, with effect from June 15, 2023. The said re-appointment is subject to the approval of the Members of the Company, and subject to all other concerned statutory, regulatory and other authorities, if and to the extent applicable and required.

The Meeting of Board of Directors commenced at 3:30 PM and concluded at 4:30 PM.

Kindly take the same on your records.

Thanking you,
Yours faithfully

For Refnol Resins & Chemicals Limited

Bilal
Abdulkadar
Topia

**Bilal Topia
Company Secretary**

Encl: As above

Digitally signed by Bilal Abdulkadar Topia
DN: cn=Bilal Topia, o=Refnol Resins & Chemicals Limited, email=bilal@refnol.com, c=IN
Date: 2023.05.19 14:41:11 +05'30'