

INDITALIAREFCONLIMITED

Regd Off:7 and 8B, IInd Floor, West ViewNo.1.S.V.Road,Santacruz (West),Mumbai 400054

Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref: IRL/61/2025

Date: November 19, 2025

To,
The Bombay Stock Exchange Limited
Department of Corporate Services
P. J. Towers, Dalal Street
Mumbai – 400 001

Kind Attention: Mr. Bhushan Mokashi (Head – Listing Sales)

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Outcome of Board Meeting intimating resignation of Company Secretary & Compliance Officer

Scrip Code: 517526

Dear Sir,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A(7) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e., Wednesday, November 19, 2025 at 03.00 pm and concluded at 04.15 p.m, has considered and taken on record the resignation of Ms. Sonam Bhura, Company Secretary & Compliance Officer.

The resignation was received by the Company via email on November 13, 2025 at 08:25 p.m., and the Board has accepted the same.

Her resignation will be effective from the close of business hours on December 05, 2025.

In compliance with Regulation 30 of SEBI LODR, the details as required under Schedule III are provided below:

Disclosure pursuant to Regulation 30 (Schedule III)

Sr. No.	Particulars	Disclosures
1	Name	Ms. Sonam Bhura
2	Reason for change	Resignation from the post of Company Secretary & Compliance Officer to pursue better career and growth opportunities.
3	Date of cessation	Effective from the close of business hours on December 05, 2025.
4	Brief profile (in case of appointment)	Not applicable.
5	Relationship with other Directors	Not applicable.

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Further, the Board has authorised the Managing Director to undertake necessary filings and compliances in this regard.

The above intimation is also being uploaded on the Company's website at www.ohminditalia.com in compliance with Regulation 46(2)(r) of the SEBI LODR Regulations, 2015.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For Inditalia Refcon Ltd



Sujata Mittal
(Managing Director)