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BSE ACKNOWLEDGEMENT

Acknowledgement Number	11384470
Date and Time of Submission	11/13/2025 8:46:48 PM
Scripcode and Company Name	517526 - Inditalia Refcon Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer
Submitted By	Sujata Mital
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

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BSE ACKNOWLEDGEMENT

Acknowledgement Number	11384523
Date and Time of Submission	11/13/2025 8:49:18 PM
Scripcode and Company Name	517526 - Inditalia Refcon Ltd
Subject / Compliance Regulation	Board Meeting Intimation for Take Note Of Resignation Of Company Secretary
Submitted By	Sujata Mital
Designation	Designated Officer for Filing

Disclaimer : - Contents of filings has not been verified at the time of submission.

INDITALIAREFCONLIMITED

Regd Off: 7 and 8B, IInd Floor, West View No. 1, S.V. Road, Santacruz (West), Mumbai 400054
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Ref: IRL/59/2025

Date: November 13, 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 of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 517526

Dear Sir,

Pursuant to **Regulation 29(1)(d)** of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the **Board of Directors of Inditalia Refcon Limited** is scheduled to be held on **Wednesday, November 19, 2025, at 3:00 p.m.** at the Corporate Office of the Company, inter alia, to **take on record the resignation of Ms. Sonam Bhura** from the post of **Company Secretary and Compliance Officer**, effective from the close of business hours on **December 05, 2025**; and

Further, this intimation is being submitted pursuant to the applicable provisions of SEBI (LODR) Regulations, 2015, and is also available on the Company's website at **www.ohminditalia.com** in accordance with **Regulation 46(2)(r)** of 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

DIN: 01826116

INDITALIAREFCONLIMITED

Regd Off:7 and8B,IIndFloor, 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/58/2025

Date: November 13, 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 (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Company Secretary and 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, we wish to inform you that the Company has, on **November 13, 2025**, received via email at **08:25 p.m.**, the resignation letter from **Ms. Sonam Bhura**, tendering her resignation from the position of **Company Secretary and Compliance Officer of Inditalia Refcon Limited**, with effect from the close of business hours on **December 05, 2025**.

The Company has accordingly proposed to convene a meeting of its Board of Directors on **Wednesday, November 19, 2025**, to take on record the said resignation.

Further, in compliance with **Regulation 30 of SEBI (LODR) Regulations, 2015**, the required disclosure is provided below:

Disclosure pursuant to Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Disclosures
1.	Name	Ms. Sonam Bhura
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary and Compliance Officer to pursue better career and growth prospects.
3.	Date of cessation (as applicable) & term of appointment	Effective from the close of business hours on December 05, 2025 .

INDITALIAREFCONLIMITED

Regd Off:7 and8B,IIndFloor, West ViewNo.1.S.V.Road,Santacruz (West),Mumbai 400054
Corp off: D1, Krishna CHS, Subhash Road, Vile Parle (East), Mumbai 400 057

Sr. No.	Particulars	Disclosures
4.	Brief Profile (in case of appointment)	Not applicable.
5.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not applicable.

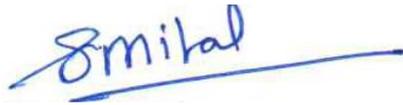
The above intimation is also being uploaded on the Company's website at www.ohminditalia.com, in compliance with **Regulation 46(2)(r)** of the SEBI (LODR) Regulations, 2015.

You are requested to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Inditalia Refcon Ltd**



Sujata Mittal

Managing Director

DIN: 01826116

Date: November 13, 2025

To

The Board of Directors

InditaliaRefcon Limited

7 & 8B, 2nd Floor, West View No. 1

S.V. Road, Santacruz (West)

Mumbai – 400057

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary of Inditalia Refcon Limited**, with effect from **December 6, 2025**, due to **personal and professional commitments** that require my attention.

I take this opportunity to convey my sincere gratitude to the Board of Directors and the management for their continuous support, guidance, and cooperation extended to me during my tenure with the Company. It has been a valuable and enriching professional experience to serve the organization.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the intimation with the Stock Exchange(s) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,



Yours faithfully,

Sonam Ashish Bhura

Membership No.: A57723

Date: November 13, 2025

To

The Board of Directors

Inditalia Refcon Limited

7 & 8B, 2nd Floor, West View No. 1

S.V. Road, Santacruz (West)

Mumbai – 400057

Subject: Resignation from the post of Company Secretary

Dear Sir/Madam,

I hereby tender my resignation from the position of **Company Secretary of Inditalia Refcon Limited**, with effect from **December 6, 2025**, due to **personal and professional commitments** that require my attention.

I take this opportunity to convey my sincere gratitude to the Board of Directors and the management for their continuous support, guidance, and cooperation extended to me during my tenure with the Company. It has been a valuable and enriching professional experience to serve the organization.

Kindly acknowledge the receipt of this letter and take the necessary steps to file the intimation with the Stock Exchange(s) as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,



Yours faithfully,

Sonam Ashish Bhura

Membership No.: A57723