



SP REFRACTORIES LIMITED

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To

NSE Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SPRL

Sub: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel) of the Company.

Dear Sir(s),

We hereby inform you that Ms. Shweta Prabodh Kale has resigned from the position of Chief Financial Officer and Key Managerial Personnel of the Company with effect from the close of business hours of 09th June, 2026.

The resignation letter is enclosed of Ms. Shweta Prabodh Kale.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure – A**.

Kindly take the aforesaid information on your records.

Thanking you,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Membership No: A75532



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Annexure A

Sr. No.	Particular	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Ms. Shweta Prabodh Kale from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from the close of business hours on
2.	Date of appointment / reappointment/ cessation (as applicable) & term of appointment /re-appointment;	09 th June, 2026, due to her increasing professional commitments and dual responsibilities arising from other assignments.
3.	Brief profile (in case of appointment):	Not applicable since it is an intimation of Resignation of CFO
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable since it is an intimation of Resignation of CFO

RESIGNATION LETTER

Date: 09.06.2026

To,

The Board of Directors

SP Refractories Limited

M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road,
Nagpur, Maharashtra, India 440016

Subject: Resignation from the office of Chief Financial Officer (CFO).

Dear Sir(s)/Madam,

I, Shweta Prabodh Kale, hereby tender my resignation from the position of Chief Financial Officer (CFO) of SP Refractories Limited with effect from the close of business hours on 09th June, 2026 due to my increasing professional commitments and dual responsibilities arising from other assignments and I shall continue to serve as the Managerial Director of the Company.

I would like to express my sincere gratitude to the Board of Directors and management of the Company for the support and cooperation extended to me during my tenure. , I am thankful for the opportunities provided to me.

I request the Board to take note of my resignation and relieve me from my duties and responsibilities as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the aforesaid date. I further undertake to provide all necessary assistance for a smooth transition of my responsibilities.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimations and disclosures with the stock exchanges, Registrar of Companies, and other regulatory authorities, as may be required.

I would like to clarify that this resignation is limited to my office as Chief Financial Officer of the Company, and I shall continue to serve as the Managing Director of the Company and discharge all duties and responsibilities attached to that office

Thanking you.

Yours faithfully,



Shweta Prabodh Kale
Chief Financial Officer (CFO)