



# 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

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

Mob No: 9422103525

Website: www.sprefractories.com

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To  
NSE Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai – 400051

**Symbol: SPRL**

**Sub:** Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir(s),

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., 09<sup>th</sup> June, 2026, has:

1. Approved the appointment of Mrs. Meenakshi Shrikant Mulmule as the Chief Financial Officer (“CFO”) of the Company with effect from 10<sup>th</sup> June, 2026, on such terms and conditions as approved by the Board; and
2. Taken note of the resignation of Ms. Shweta Prabodh Kale from the position of Chief Financial Officer (“CFO”) of the Company, with effect from the close of business hours on 09<sup>th</sup> June, 2026.

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

**Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/POD2/CIR/P/ 2023/120 dated July 11, 2023 (Master Circular) and SEBI Circular No. SEBI/HO/CFD/CFD-POD1/P/CIR/2023/123 dated July 13, 2023:**

Sr. No.	Particular	Details	Details
	Name	Mrs. Meenakshi Shrikant Mulmule	Mr. Shweta Prabodh Kale
1.	Reason for change viz. appointment, <del>re-appointment,</del> resignation, <del>removal,</del> <del>death or otherwise;</del>	Appointment of Mrs. Meenakshi Shrikant Mulmule, as Chief Financial Officer (CFO) of the Company with effect from	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 09 <sup>th</sup> June, 2026, due to her increasing professional commitments and dual responsibilities arising from other assignments
2.	Date of appointment / <del>reappointment/ cessation</del> (as applicable) & term of appointment /re-appointment;	10 <sup>th</sup> June, 2026	
3.	Brief profile (in case of appointment):	Mrs. Meenakshi Shrikant Mulmule holds a Master's Degree in Commerce from Rashtrasant Tukadoji Maharaj Nagpur University. She possesses extensive experience in the manufacturing and trading of refractory materials and refractory products. With her expertise in business operations, commercial management, and industry	Not applicable since it is an intimation of Resignation of CFO



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		practices, she has contributed significantly to the growth and development of enterprises engaged in the refractory sector. Her knowledge and experience are expected to provide valuable guidance and strategic direction to the Company.	
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Meenakshi Shrikant Mulmule has been appointed as Additional Director of the Company with effect from 23 <sup>rd</sup> December, 2025. Further, Mrs. Meenakshi Shrikant Mulmule is not related to any Director or Key Managerial Personnel of the Company within the meaning of Section 2(77) of the Companies Act, 2013 read with the rules made thereunder.	Not applicable since it is an intimation of Resignation of CFO