



Rustomjee Central Park, Office B Wing - 201, Chakala,
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CIN : L26921MH1996PLC096012



REFRACTORY
SHAPES LIMITED

14th September, 2024

To,
The Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra East
Mumbai-400051

Reference: Refractory Shapes Limited (Symbol/ISIN: REFRACTORY/INE0TNX01015)

Subject: Intimation of Appointment of Statutory Auditors - Disclosure pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

We wish to inform you that, the members have approved the appointment of M/s Suvarna & Katdare, Chartered Accountants (FRN: 125080W) as the Statutory Auditors of the Company to hold the office for a period of 5 years from the conclusion of the twenty-eighth Annual General Meeting of the Company till the conclusion of the thirty- second Annual General Meeting to be held in the year 2029. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is attached as **ANNEXURE-A**.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

Mr. Dayashankar Krishna Shetty
Director
DIN: 00384537

Encl: as above



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Annexure A

Appointment of M/s Suvarna & Katdare, Chartered Accountants (FRN: 125080W) as the Statutory Auditors of M/s. Refractory Shapes Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Suvarna & Katdare, Chartered Accountants (FRN: 125080W) as the Statutory Auditors of the Company to hold the office for a period of 5 years from the conclusion of the twenty-eighth Annual General Meeting of the Company till the conclusion of the thirty-second Annual General Meeting to be held in the year 2029
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	14 th September, 2024 M/s Suvarna & Katdare, Chartered Accountants (FRN: 125080W) is being appointed as the Statutory Auditors of the Company to hold the office for a period of 5 years from the conclusion of the twenty-eighth Annual General Meeting of the Company till the conclusion of the thirty-second Annual General Meeting to be held in the year 2029
3.	Brief Profile (in case of appointment)	M/s Suvarna & Katdare, Chartered Accountants (FRN:125080W) firm has a rich and deep experience rendering services in the field of Statutory Audit, Tax representations, Stock Audit, Accounting, Bank Audit, Registration of Professional Tax, GST Returns, GST Audit and GST Registration. Their capability and prior experience with the group will smoothly engrain them into our system to add tangible value to our organization.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable