



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



03rd September, 2026

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 regarding resignation of Statutory Auditors of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Part A of Schedule III thereto, we wish to inform you that M/s. Suvarna & Katdare, Chartered Accountants (Firm Registration No. 125080W), have resigned as the Statutory Auditors of the Company.

We hope that the above meets your requirements.

Thanking You,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shravan Shetty
Chairperson and Managing Director
DIN: 02836327



Encl.: As above



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Annexure A

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Senior management, Auditor and Compliance Officer: Change in Statutory Auditor of the Refractory Shapes Limited ("Company")

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the listed entity/ material subsidiary:	Refractory Shapes Limited
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation tendered on account of personal reasons, as communicated in the resignation letter.
3.	Date of cessation	02 nd September, 2026
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable



SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

C-4, Angelina, Baji Prabhu Deshpande Marg, Off Santoshi Mata Mandir,
Near Insignia Building, Vile Parle (West), Mumbai- 400 056
TEL.: 26115621 / 26114526 EMAIL: rrs_suvarna@yahoo.com

3rd September, 2026

To,
The Board of Directors
M/s Refractory Shapes Limited
B 201, Rustomjee Central Park Chakala,
Andheri-Kurla Road, Andheri (East),
Mumbai 400069,
Maharashtra,
India,

Subject: Resignation as Statutory Auditors of the Company

Dear Sir,

This is to inform you that due to personal reasons, we are submitting our resignation as Statutory Auditors of the Company with immediate effect.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You

Yours Faithfully,

For M/s Suvarna & Katdare.
Chartered Accountants
FRN: 125080W

Ravindra Raju Suvarna
(Partner)

Membership number: 032007

Date: 03/09/2026

Place: Mumbai





SUVARNA & KATDARE

CHARTERED ACCOUNTANTS

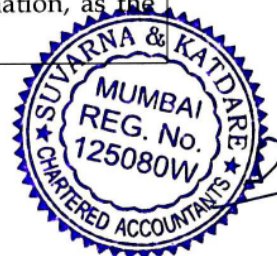
C-4, Angelina CHS LTD, Baji Prabhu Deshpande Marg, Off Santoshi Mata Mandir,
Near Insignia Building, Vile Parle(West), Mumbai- 400056.

TEL.: 26115621/26114526

Email: rrs_suvarna@yahoo.com

Disclosure of information pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated October 18, 2019

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Name of the listed entity	Refractory Shapes Limited
2.	Details of the statutory auditor	a) Name: M/s. Suvarna & Katdare, Chartered Accountants b) Address: 80-E, Mulji Mistry Building, 61, V.S. Khandekar Road, Vile Parle (East), Mumbai 400057 c) Phone number: 26115621/26114526 d) Email: rrs_suvarna@yahoo.com
3.	Details of association with the listed entity/ material subsidiary	a) Date on which the statutory auditor was appointed: 14 th September, 2024 b) Date on which the term of the statutory auditor was scheduled to expire: 31 st March 2029 c) Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission: Audit Report for the financial year ended 31 st March 2026, submitted on 25 th May 2026.
4.	Detailed reasons for resignation	Resignation tendered on account of personal reasons, as communicated in the resignation letter.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit	No concerns were raised by the auditor prior to resignation, as the



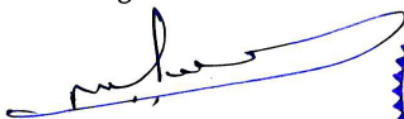
	Committee/Board of Directors, with date of communication)	resignation is on account of personal reasons.
6.	In case the information requested by the auditor was not provided, then following shall be disclosed: a) Whether inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond management's control b) Whether the lack of information would have a significant impact on the financial statements/results c) Whether the auditor performed alternative procedures to obtain appropriate evidence as per SA 705 (Revised) d) Whether the lack of information was prevalent in previously reported financial statements/results; if yes, basis on which prior audit/limited review reports were issued	Not Applicable
7.	Any other facts relevant to the resignation	The resignation is on account of personal reasons only, and there are no other facts or matters relevant thereto.

Declaration:

We hereby confirm that the information given in this letter and its attachments is correct and complete.

We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For Suvarna & Katdare
Chartered Accountants
Firm Registration No: 125080W



CA Ravindra Raju Suvarna
Partner

Membership No: 032007

Date: 03/09/2026

Place: Mumbai

