



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 Director of the Company pursuant to Regulation 30 read with Para A(7C) of Part A of Schedule III 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 read with Para A(7C) of Part A of Schedule III thereto, we wish to inform you that Mr. Ammar Huseni Rangwala (DIN: 09707195), has tendered his resignation from the office of Director of the Company, with effect from 03rd September, 2026.

The relevant details as required under the aforesaid Regulations are enclosed herewith as **Annexure A**.

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 Director 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	Refractory Shapes Limited
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
3.	Date of cessation	With effect from 03rd September, 2026
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Detailed reasons for resignation	Resignation tendered on account of personal reasons; the Director has confirmed there is no other material reason for the resignation

Date: 28.08.2026

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 from the office of Director

Dear Sir/Madam,

I, Ammar Huseni Rangwala, hereby tender my resignation from the office of Director of Refractory Shapes Limited, with effect from 03rd September, 2026, pursuant to Section 168 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

I hereby confirm that my resignation is due to personal reasons and there is no other material reason for my resignation.

I further confirm that there are no other material reasons other than those stated above for my resignation.

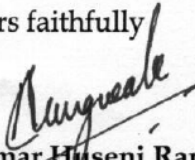
I take this opportunity to express my sincere appreciation to the Board of Directors, management and employees of the Company for the cooperation and support extended to me during my tenure as a Director.

I wish the Company and its management continued success in all its future endeavours.

Kindly acknowledge receipt of this resignation and arrange to make the necessary statutory filings and disclosures in accordance with applicable laws and regulations.

Thanking you,

Yours faithfully


Ammar Huseni Rangwala