



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



REFRACTORY
SHAPES LIMITED

07th October, 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 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 Part A of Schedule III thereto, we wish to inform you that Mrs. Prajna Shravan Shetty (DIN: 02836327), has tendered her resignation as the Managing Director and Chairperson of the Company, with effect from 06th October, 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

Mr. Dayashankar Krishna Shetty

Director

DIN: 00384537



Encl.: As above

Annexure A

Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

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 06 th October, 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 consequent to the reorganization of management responsibilities.

Date: 06.10.2026

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 Managing Director

Dear Sir/Madam,

I, Prajna Shravan Shetty, hereby tender my resignation from the office of Managing Director of Refractory Shapes Limited, with effect from 06th October, 2026, pursuant to Section 168 and other applicable provisions of the Companies Act, 2013 and the rules made thereunder.

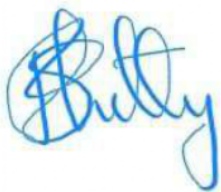
I hereby confirm that my resignation is part of a restructuring/ reorganization of management responsibilities and there is no other material reason for my resignation.

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 Managing Director. I look forward to serve the company as a director henceforth.

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,



Prajna Shravan Shetty