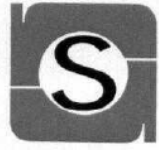




Rustomjee Central Park, Office B Wing - 201, Chakala,
Andheri - Kurla Road, Andheri (E), Mumbai-400093. India
Ph.: +91-22-2823 9111 / 12 / 13 / 14 • Fax.: +91-22-2823 9115
E Mail : info@refshape.com • Website : www.refshape.com
CIN : L26921MH1996PLC096012



**REFRACTORY
SHAPES LIMITED**

09th 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 Independent Director of the Company pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

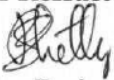
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A(7B) of Part A of Schedule III thereto, we wish to inform you that Mr. Abhay Yatin Naik (DIN: 07488137), has tendered his resignation from the office of Independent Director of the 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

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 Independent 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 03 rd September, 2026
4.	The letter of resignation along with detailed reasons for the resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	Confirmation from the Independent Director that there are no other material reasons other than those provided	Mr. Abhay Yatin Naik has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

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 Independent Director

Dear Sir/Madam,

I, Abhay Yatin Naik, hereby tender my resignation from the office of Independent 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 an Independent 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,

