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**REFRACTORY**  
**SHAPES LIMITED**

09<sup>th</sup> 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. Dhananjay Mayur Dave (DIN: 10429532) tendered his resignation from the office of Independent Director of the Company, with effect from 03<sup>rd</sup> 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 <sup>rd</sup> 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. Dhananjay Mayur Dave 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, Dhananjay Mayur Dave, hereby tender my resignation from the office of Independent Director of Refractory Shapes Limited, with effect from 03<sup>rd</sup> 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.

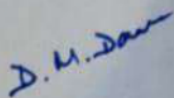
I take this opportunity to express my sincere appreciation to the Board of Directors, management and employees of the Company for the cooperation and support extended to me during my tenure as an Independent Director.

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,



Dhananjay Mayur Dave  
(DIN 10429532)