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

12th November, 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 Appointment 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 Mr. Dayashankar Krishna Shetty (DIN: 00384537) has been appointed as the Managing Director and Chairperson of the Company, with effect from 12th November, 2026, for a period of 5 (five) years.

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. Suraj Sadanand Shetty
Director
DIN: 09706122
Encl.: As above

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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	Appointment
3.	Date of Appointment	With effect from 12th November, 2026, for a period of five (5) years.
4.	Brief profile (in case of appointment)	Mr. Dayashankar Krishna Shetty (DIN: 00384537), aged 78 years, is an existing Director and Promoter of the Company and has extensive experience in the refractory industry. He has approximately 37 years of experience in the refractory industry and has been associated with the Company for approximately 30 years. He took over the business in 1996 and has contributed to the growth and development of the Company through his industry knowledge, business acumen and leadership. Considering his extensive experience, familiarity with the Company's operations and contribution to its growth and expansion, the Board of Directors is of the view that his continued leadership would be beneficial to the Company and would provide strategic direction and continuity in its management.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Promoter and Director of the company