



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



13th 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 change in designation of Director of the Company pursuant to Regulation 30 read with Para A (7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir,

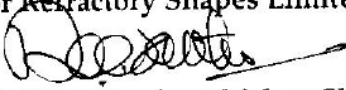
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A (7) of Part A of Schedule III thereto, we wish to inform you that the designation of Mrs. Prajna Shravan Shetty (DIN: 02836327) has been changed from Managing Director and Chairperson of the Company to Executive Director of the Company with effect from 06th October, 2026, consequent to the reorganisation of management responsibilities. The Board of Directors, at its meeting held today i.e. 13th October, 2026, took note of the same.

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



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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.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Change in designation of Mrs. Prajna Shravan Shetty (DIN: 02836327) from Managing Director and Chairperson of the Company to Executive Director of the Company.
2.	Date of cessation	Change in designation with effect from 06 th October, 2026.
3.	Brief profile (in case of appointment)	Mrs. Prajna Shravan Shetty (DIN: 02836327) holds a Bachelor's degree in Business Administration from the University of Pune and a Master of Science degree in International Finance from Leeds University Business School. She has approximately 12 years of experience in the refractory business, including 4 years with our Company. She is associated with Windsor Refractories Limited as a Director and Majority Shareholder and has contributed to the growth and expansion of its business. She is also associated with Excel Micron (Poona) Private Limited as a Director and is involved in the export of High Alumina Balls manufactured by the said Company. She joined our Company as a Marketing Manager and was subsequently promoted to the position of Director in 2021. She has played



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REFRACTORY SHAPES LIMITED

		a significant role in expanding the Company's business in Gujarat through the establishment of a larger manufacturing facility to enhance production capacity and support business growth. In our Company, she is responsible for overall business development, managing client relationships, overseeing the Company's financial matters and supervising its overall business operations.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Detailed reasons for resignation	Resignation tendered consequent to the reorganization of management responsibilities.