



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

23rd January, 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: Outcome of Board Meeting.

Respected Sir/Madam

With reference to the above, we hereby inform you that the meeting of Board of Directors of the Company was held on Friday, 23rd January, 2026 at 11.00 a.m. through audio-visual means. In the said meeting the Board has considered and approved the following business:

1. Took note of resignation of Mr. Majur Jothiprakash (DIN: 09594839) as Whole-time director of the Company.
2. Approval of the appointment of Mr. Suraj Sadanand Shetty as a Member of the Stakeholders' Relationship Committee, in place of Mr. Majur Jothiprakash.
3. No other business was transacted at the meeting

The meeting started at 11.00 a.m. and concluded at 12:45 p.m.

We hope that the above meets with your requirements.

Thanking you,

Yours faithfully,

For Refractory Shapes Limited

Mrs. Prajna Shravan Shetty
Chairperson and Managing Director
DIN: 02836327





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Annexure A

Details under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Mr. Majur Jothiprakash (DIN: 09594839) has resigned as a Whole-time director of the Company with effect from December 24 th 2025, due to personal reasons.
2.	Date of Appointment /cessation (as applicable) Term of Appointment	24 th December, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable
5.	Letter of Resignation along with detailed reason	Enclosed in 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.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Majur Jothiprakash (DIN: 09594839) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



[Signature]

Factory : S-7, Bhosari Industrial Area, Pune - 411 026. Maharashtra, India • Tel. : +91-20-6630 5252 / 6262 / 7272

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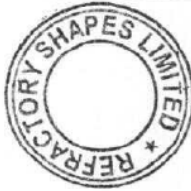
COMPOSITION OF COMMITTEE

BEFORE THE RESIGNATION OF MR. MAJUR JOTHIPRAKASH

STAKEHOLDERS RELATIONSHIP COMMITTEE		
01	Mr. Ravindra Venkatesh Hulyalkar	Chairman
02	Mr. Siddharth Kumar	Member
03	Mr. Majur Jothiprakash	Member

AFTER RESIGNATION OF MR. MAJUR JOTHIPRAKASH

STAKEHOLDERS RELATIONSHIP COMMITTEE		
01	Mr. Ravindra Venkatesh Hulyalkar	Chairman
02	Mr. Siddharth Kumar	Member
03	Mr. Suraj Sadanand Shetty	Member



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Date: 24.12.2025

To,

The Board of Directors,
Refractory Shapes Limited
B 201, Rustomjee Central Park
Chakala, Andheri-Kurla Road,
Mumbai-400069
Maharashtra,
India.

Subject: Resignation as a Whole-time director of the company

Dear Sir/Madam,

With a deep sense of gratitude and reflection, I hereby tender my resignation from the post of Whole Time Director of Refractory Shapes Limited, effective from 24-12-2025.


My Journey with the organisation over the past 21 years, from joining as a Senior Manager to being entrusted with the responsibility of Whole Time Director, has been the most enriching and defining phase of my professional career. The growth would not have been possible without your constant guidance, trust and support.

I also extend my heartfelt thanks to the Board of Directors, Colleagues and team members for their support during my tenure. I assure you of my complete support in ensuring a smooth transition of responsibilities during the notice period. I request the board to take note of my resignation and to complete all statutory compliances, including filling the forms with the Register of Companies.

I once again thank you for the opportunity provided and wish RSL continued growth and success in the years ahead.

Thanking You,

Yours's Sincerely


Majur Jothiprakash