



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



26th September, 2025

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 of Re-appointment of Mr. Dayashankar Krishna Shetty (DIN: 00384537) as Director, and Appointment of M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries as Secretarial Auditor - Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") and in continuation to our intimation dated 04th September, 2025, we wish to inform you that the shareholders of the Company at the Annual General Meeting held on 26th September 2025 at 11:00 A.M. have approved the following:

1. Re-appointment of Mr. Dayashankar Krishna Shetty (DIN: 00384537), who retired by rotation and was re-appointed as Director of the Company.
2. Appointment of M/s Neelakshee R. Marathe & Co., Practicing Company Secretaries (Membership No. 11707 and COP No. 9983) as the Secretarial Auditor of the Company for the financial year from April 1, 2025 to March 31, 2030.



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REFRACTORY
SHAPES LIMITED

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure-A and Annexure B.

Please take on record and acknowledge the same.

Thanking You,

Yours faithfully,

For and on Behalf of Refractory Shapes Limited

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



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 Management of the Refractory Shapes Limited ("Company")

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	Re-appointment of Mr. Dayashankar Krishna Shetty (DIN: 00384537) as a director of the Company who retires by rotation at this meeting and being eligible has offered himself for re-appointment.
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	26 th September, 2025 M/s. Mr. Dayashankar Krishna Shetty (DIN: 00384537) who re-appointed as the director of the company
3.	Brief Profile (in case of appointment)	Mr. Dayashankar Krishna Shetty, aged 75 years, is the Promoter and Executive Director of the Company. He holds a Bachelor's degree in Chemical Engineering from Manipal Institute of Technology. He is associated with Windsor Refractories Limited as a Director and Majority Shareholder, and also with Excel Micron (Poona) Private Limited as Director and Shareholder, where he actively oversees business operations. Mr. Shetty has over 37 years of experience in the refractory business, including more than 27 years with our Company. He took over the business in 1996 and has since led several expansion initiatives, including setting up a manufacturing unit and an in-house laboratory in Pune for product testing and development. Under his leadership, the Company introduced new products using modern technology and established a new manufacturing facility at Wankaner, Gujarat, to scale up production capacity. He continues to oversee the overall business operations of the Company and is responsible for product quality, operational efficiency, and execution of key strategies, covering purchase, production, logistics, and sales.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Director and Promoter in the Company



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Annexure B

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 Management of the Refractory Shapes Limited ("Company")

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	Appointment of Secretarial Auditor
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	26 th September, 2025 M/s. Neelakshee R. Marathe & Co. (Membership No. 11707 and COP No. 9983) is appointed as the Secretarial Auditor of the Company from the from April 1, 2025 to March 31, 2030 ('the Term')
3.	Brief Profile (in case of appointment)	M/s. Neelakshee R. Marathe & Co., a firm with 13 years of specialized experience, boasts an impressive portfolio of delivering exemplary Secretarial Auditor Services to a wide array of clients, including Indian Corporates, Multinational Corporations, and esteemed business entities. With their comprehensive understanding of our group's dynamics, garnered through prior collaborations, they are perfectly poised to harmonize with our system, imparting invaluable expertise and perspectives to fortify our internal controls, risk management frameworks, and governance structures
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

