



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



28th 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 of Re-appointment of Mr. Suraj Sadanand Shetty (DIN: 09706122) as Director, and Appointment of M/s Motilal & Associates LLP, Chartered Accountants as statutory auditors- 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 03rd September, 2026, we wish to inform you that the shareholders of the Company at the Annual General Meeting held on Monday 28th September 2026 at 11:00 A.M. have approved the following:

1. Re-appointment of Mr. Suraj Sadanand Shetty (DIN: 09706122), who retired by rotation and was re-appointed as Director of the Company.
2. Appointment of M/s Motilal & Associates LLP, Chartered Accountants as statutory auditors from the conclusion of this Annual General Meeting until the conclusion of the 35th Annual General Meeting to be held in the year 2031 and to fix their remuneration



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The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 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 Shravan Shetty
Chairperson and Managing Director
DIN: 02836327



Encl: as above



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**REFRACTORY
SHAPES LIMITED**

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. Suraj Sadanand Shetty (DIN: 09706122) 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	28 th September, 2026 Mr. Suraj Sadanand Shetty (DIN: 09706122) who re-appointed as the director of the company
3.	Brief Profile (in case of appointment)	Mr. Suraj Sadanand Shetty (DIN: 09706122) aged 37 years, is the Executive Director of our Company. He has done his Post Graduation in Advanced Construction Management from National Institute of Construction Management and Research and holds Bachelor's degree in Civil Engineering from University of Pune. In his previous stint he has worked with Oberoi Constructions, L& T Constructions on various roles and was also appointed as Projects- General Manager in Windsor Refractories Limited. He is currently also serving as Director in Windsor Refractories Limited and in our company since 2022. He has a total experience of 12 years in construction industry. In our company he is involved in technical discussion with clients for prequalification process, & overseeing the expansion work of our Company in Wankaner Gujarat.
4.	Disclosure of relationships between Directors (in case of appointment of a Director	Director of 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 Statutory Auditors
2.	Date of Appointment/ cessation (as applicable) Term of Appointment	28 th September, 2026 M/s Motilal & Associates LLP, Chartered Accountants, (FRN: 106584W/W100751) is appointed as the Statutory Auditors of the Company from the conclusion of this Annual General Meeting until the conclusion of the 35 th Annual General Meeting to be held in the year 2031 and to fix their remuneration
3.	Brief Profile (in case of appointment)	M/s. Motilal & Associates LLP, Chartered Accountants (Firm Registration No. 106584W/W100751), a member firm of M A R C K S Network, was established 39 years ago. The firm specializes in audit and assurance services for both listed and private companies, and also offers due diligence and management consultancy services. The engagement is led by CA Motilal Jain, Partner (ICAI Membership No. 036811).
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable