



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: L51909MH2007PLC167114

Registered Office: M-10, M-11/1 & M-11/2, MIDC, Hingna, Nagpur-440016

Office No.: 07104-235388/235399

Mob No: 9422103525

Email: sprefractory@gmail.com/info@sprefractories.com

Website: www.sprefractories.com

To

Date: 07th August 2024

National Stock Exchange of India Limited,

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex,

Bandra (E) Mumbai - 400051.

Symbol: SPRL

Sub: Intimation of Resignation of Statutory Auditors pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023 and Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that **M/s. Zueb Anwar & Co** Chartered Accountants (FRN. 126024W) Statutory Auditors of the Company have tendered their resignation vide their letter dated 07th August, 2024 informing their inability to continue as the Statutory Auditors of the Company.

The details as required under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Securities and Exchange Board of India circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123, dated 13th July, 2023, are enclosed as Annexure-A'.



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The copy of the resignation letter dated 7th August, 2024 with Annexure A in accordance with Securities and Exchange Board of India circular no. CIR/CFD/CMD1/114/2019 dated October 18, 2019 as received from **M/s. Zueb Anwar & Co.** Chartered Accountants, is attached herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking You,

Yours faithfully,

For SP REFRACTORIES LIMITED

Nikesh

Subhash

Zade

Digitally signed by

Nikesh Subhash

Zade

Date: 2024.08.07

13:22:29 +05'30'

Mr. Nikesh Subhash Zade

Company Secretary cum Compliance Officer

Mem No: A70329



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Annexure-I

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Name of the Company	SP Refractories Limited
Name of the Auditor	Zoeb Anwar & CO.
Reason for Change viz. appointment resignation, removal, death or otherwise	Resignation of Statutory Auditor of the company due to pre occupation in other assignments, please refer the resignation letter dated 7 th August, 2024 for complete details.
Effective Date of resignation	7 th August 2024
Brief Profile	Not Applicable
Disclosure of Relationships Between Directors	Not Applicable

For SP REFRACTORIES LIMITED

Nikesh
Subhash
Zade

Digitally signed
by Nikesh
Subhash Zade
Date: 2024.08.07
13:22:50 +05'30'

Mr. Nikesh Subhash Zade

Company Secretary cum Compliance Officer

Mem No: A70329



ZOEB ANWAR & CO.
CHARTERED ACCOUNTANTS

ZOEB I. ANWAR
B.Com., F.C.A., D.I.S.A.(ICA)

To,
The Board of Directors,
SP REFRACTORIES LIMITED
M-10, M-11/1 & M-11/2, MIDC Industrial Area,
Hingna Road, Nagpur, Maharashtra-440016

07th August, 2024

Subject: Resignation from the post of Statutory Auditor

Dear Sir,

This is inform you that due to our pre occupation in other assignment, we are not in a position to devote our time to affairs of the Company. Accordingly we are submitting our resignation as a statutory auditor of the Company with immediate effect.

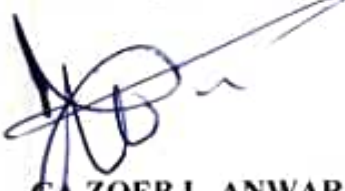
We therefore, request you to treat this letter as our resignation from the statutory auditor of the Company.

Thanking you,

FOR ZOEB ANWAR & CO.

Chartered Accountants

Firm Registration Number: 116532W



CA ZOEB I. ANWAR

Proprietor

Membership No.: 101496

Place: Nagpur





ZOEB ANWAR & CO.
CHARTERED ACCOUNTANTS

ZOEB I. ANWAR
B.Com., F.C.A., D.I.S.A.(ICA)

Annexure A

Format of information to be obtained from the statutory auditor upon resignation

In accordance with SEBI circular No. CIR/CFD/CMD1/114/2019 dated 18th October, 2019

Sr. No.	Particulars	Details
1	Name of the listed entity	SP Refractories Limited
2	Details of the statutory auditor:	
	Name	M/s Zoeb Anwar & Co., Proprietor
	Address	Rajkamal Complex, 2nd Floor, Block No.20,21 & 22 Dhantoli, Nagpur, Maharashtra-440017
	Phone number	9373103739, 9823037634
	Email Id	zoebsaz@yahoo.co.in
3	Details of association with the listed entity	
	Date on which the statutory auditor was appointed	27 th November, 2021
	Date on which the term of the statutory auditor was scheduled to expire	31 st March, 2027
	Prior to resignation, the latest audit report /limited review report submitted by the auditor and date of its submission	Latest Audit Report Submitted: 31 st March, 2024 dated 15 th May, 2024
4	Detailed reasons for resignation	Pre occupation with other assignments.
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors):	No other concerns
6	In case the information requested by the auditor was not provided, then following shall be disclosed	
	a) Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.	No such issue
	b) Whether the lack of information would have significant impact on the financial statements/results.	No such issue
	c) Whether the auditor has performed alternative procedures to obtain appropriate	Not Applicable



	evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	
	d) Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable
7	Any other facts relevant to the resignation	None

Declaration:

1. I hereby confirm that the information given in this letter and its attachments is correct and complete.

2. I hereby confirm that there is no other material reason other than those provided above for my resignation.

FOR ZOEB ANWAR & CO.

Chartered Accountants

Firm Registration Number: 116532W



CA ZOEB I. ANWAR

Proprietor

Membership No.: 101496

Place: Nagpur

Date: 07th August, 2024

