



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

National Stock Exchange of India Limited.

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

Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051

Symbol: SPRL

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Nikesh Subhash Zade (A70329) vide his letter dated 10th March, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of 15th March, 2025.

The resignation letter shall be placed before the Board of Directors in the Board Meeting to be held on 11th March, 2025 for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Nikesh Subhash Zade to the Company during his tenure.

Kindly take the note of the above.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

This is for your records and information.

Thanking You.

Yours faithfully,

For SP Refractories Limited

Nikesh Subhash Zade

Company Secretary cum Compliance Officer

Mem No: A70329



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Annexure-I

Details to be provided	Information of event
Information of event	
Reason for resignation	CS Nikesh Subhash Zade (A70329) has tendered his resignation from the post of Company Secretary to pursue carrier opportunity outside the company.
Date of cessation	From close of working hours of 15 th March, 2025
Brief profile (in case of appointment)	NA
Relation with directors of company (in case of appointment)	NA

To,
The Board of Directors
SP Refractories Limited
CIN: L51909MH2007PLC167114
Address: M-10, M-11/1 & M-11/2, MIDC,
Hingna, Nagpur-440016 Maharashtra India.

Sub: Resignation from the post of Company Secretary.

Dear Sir(s)/Ma'am(s),

I hereby tender my resignation from my position as Company Secretary cum Compliance Officer of the Company w.e.f. close of business hours of 15th March, 2025.

It has been my pleasure to work for your Company and I will take this opportunity to thank Board of Directors and the management for supporting me during my tenure as Company Secretary of the Company.

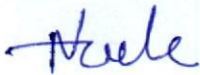
It was a very difficult decision for me but I think this is a right time to take up new challenges and responsibilities.

Therefore, I humbly request you to relieve me from my office w.e.f. close of business hours of 15th March, 2025 and kindly arrange to submit necessary intimation to the National Stock Exchange of India Limited and Registrar of Companies, Mumbai.

Your kind consideration in this regard is highly anticipated.

Thanking you,

Yours faithfully,



Mr. Nikesh Subhash Zade
Company Secretary cum Compliance Officer
Mem No: A70329

Date: 10.03.2025

Place: Nagpur