



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

Subject: Outcome of Board Meeting held today, i.e., Tuesday 11th March, 2025.

Dear Sir/Madam,

We wish to inform you that in compliance with Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 the Board of Directors at their meeting held today, i.e., have inter alia approved the following:.

- 1 The resignation of Mr. Nikesh Subhash Zade (Membership No. A70329) as a Company Secretary and Compliance officer of the Company w.e.f 15th March, 2025
- 2 The Board has appointed Mrs. Nikita Suresh Jadwani (Mem No. A75532), as Company Secretary cum Compliance Officer of the Company w.e.f. 17th March, 2025 to fill the vacancy arised in the office of Company Secretary.

Details of above-mentioned appointment in accordance with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are provided in **Annexure-I**.

The Board Meeting commenced at 5.00 P.M. and concluded at 6:30 P.M.

Request you to take the same on your records

Thanking you,

Yours truly,

For SP Refractories Limited

Nikesh Subhash Zade

Company Secretary cum Compliance Officer

Mem No: A70329



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Annexure-I

Brief profile and other details as per SEBI circular CIR/CFD/CMD/4/2015 dated 9th September 2015.

Name	Mrs. Nikita Suresh Jadwani
Date of Appointment	17 th March, 2025
Qualification	Company Secretary
Brief Profile of Mr. Nikesh Subhash Zade	Membership No: A75532 Date of Birth: 11/06/1995 Address: C-184 Near Budhi Mata Chowk, Shailendar Nagar, Raipur, Chhattisgarh-492001
Reason for Appointment	To fulfill the requirement of Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (LODR), 2015
Disclosure of Relationships Between Directors	N.A.