



SP REFRACTORIES 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

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

Website: www.sprefractories.com

To,
The Manager
Corporate Relationship Department,
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Symbol: SPRL

Subject: Clarification and submission of revised disclosure relating to appointment/re-appointment of Independent Directors.

Dear Sir/Madam,

This is with reference to the intimation submitted by the Company regarding the re-appointment of Independent Directors in the Board Meeting held on 19th August 2026 based on the recommendation of the Nomination and Remuneration Committee, had approved and recommended to the shareholders for their approval, the re-appointment of the following Directors as Non-Executive Independent Directors for a second term of 5 (five) consecutive years:

- a. **Mr. Manish Tarachand Pande (DIN: 08712019)** – Non-Executive Independent Director, for a second term of 5 (five) consecutive years w.e.f. 11th November, 2026.
- b. **Mr. Khushal Sanjay Sabadra (DIN: 09392436)** – Non-Executive Independent Director, for a second term of 5 (five) consecutive years w.e.f. 11th November, 2026.



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The Company has received a query from the Stock Exchange vide email dated 16th September, 2026, requesting the Company to submit a revised announcement incorporating the parameters relating to the appointment of the Independent Director, as specified under Sub Para 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR Regulations"), read with the applicable provisions of the Master Circular on LODR.

Accordingly, the Company hereby submits the revised disclosure incorporating all the requisite details relating to the aforesaid appointment/re-appointment, as prescribed under Sub Para 7 of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The same are enclosed herewith as:

- **Annexure I** – Details pertaining to the re-appointment of **Mr. Manish Tarachand Pande (DIN: 08712019)** as Non-Executive Independent Director.
- **Annexure II** – Details pertaining to the re-appointment of **Mr. Khushal Sanjay Sabadra (DIN: 09392436)** as Non-Executive Independent Director.

The Company regrets the inadvertent omission and assures that due care will be taken in future while making regulatory disclosures.

Kindly take the above clarification and revised disclosures on record.

Yours faithfully,

For SP Refractories Limited

Nikita Suresh Jadwani

Company Secretary cum Compliance Officer

Mem No: A75532



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Annexure I

Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Manish Tarachand Pande (DIN: 08712019)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise retirement.	Mr. Manish Tarachand Pande (DIN: 08712019) is re-appointed as a Non-Executive Independent Director upon completion of his first tenure.
3.	Date of Appointment/ cessation	Appointed with effect from 11 th November, 2026, for a period of 5 (five) consecutive years commencing from 11 th November, 2026 to 10 th November, 2031 (both days inclusive), subject to the approval of members of the Company.
4.	Brief Profile (in case of appointment)	Mr. Manish Tarachand Pande (DIN: 08712019), aged 38 years is Non-Executive Independent Director of our Company. He holds a B.com degree awarded by Nagpur University and is an Associate member of Institute of Company Secretaries of India. He has over 10 years of experience in the field of compliance, legal and secretarial. He is currently the Company Secretary of Jinkushal Industries Limited.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Manish Tarachand Pande (DIN: 08712019) is not related to any Director of the Company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24	Mr. Manish Tarachand Pande (DIN: 08712019) is not debarred from holding the office of director by virtue of any Order of SEBI / Ministry of Corporate Affairs or such other authority.



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Annexure II

Information as required under Regulation 30 read with Para (A) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Name	Kushal Sanjay Sabadra (DIN: 09392436)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise retirement.	Mr. Kushal Sanjay Sabadra (DIN: 09392436) is re-appointed as a Non-Executive Independent Director upon completion of his first tenure.
3.	Date of Appointment/ cessation	Appointed with effect from 11 th November, 2026, for a period of 5 (five) consecutive years commencing from 11 th November, 2026 to 10 th November, 2031 (both days inclusive), subject to the approval of members of the Company.
4.	Brief Profile (in case of appointment)	Mr. Kushal Sanjay Sabadra (DIN: 09392436), aged 36 years is Non-Executive Independent Director of our Company. He has completed his bachelor's degree in Commerce from University of Amaravati in the year 2013. He is a member of the Institute of Chartered Accountants of India since 2013. He is running a practicing Chartered Accountant Firm named Kushal Sabadra & Associates. He has a wide experience of 12 Years in the field of Statutory Bank Audit, Tax Audit/ Statutory Audit, Internal Audit, Stock Destruction Audit, etc.
5.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Kushal Sanjay Sabadra (DIN: 09392436) is not related to any Director of the Company.
6.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/24	Mr. Kushal Sanjay Sabadra (DIN: 09392436) is not debarred from holding the office of director by virtue of any Order of SEBI / Ministry of Corporate Affairs or such other authority.