



SP REFRACTORIES LIMITED

(Formerly known as SP Refractories Private Limited)

(A Group of Mr. Prabodh S Kale)

CIN: U51909MH2007PLC167114

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: 21st April, 2022

The Manager,

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051.

Symbol: SPRL

Sub: Intimation of Appointment of Secretarial Auditor.

Sir / Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of our Company has appointed FCS Avinash Gandhewar, Proprietor of M/s Avinash Gandhewar & Associates (Mem No. 11197), Practicing Company Secretaries as a Secretarial Auditor of the Company to conduct Secretarial audit for the Financial Year 2021-22.

Further, it is being informed that the above intimation could not be given within a stipulated time due to some inadvertent reason.

The delay occurred in this regard is sincerely regretted.

Kindly take the above on your records.

Enclosure:

Brief Profile in **Annexure-I**

Thanking you,

Yours faithfully,

For SP Refractories Limited

SHREEYA

JAJOO

Digitally signed by
SHREEYA JAJOO
Date: 2022.04.21 18:12:21
+05'30'

Shreeya Jajoo

Company Secretary cum Compliance Officer

Mem No: A64146

Place: Nagpur



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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	FCS Avinash Gandhewar (Mem No. 11197), Proprietor of M/s Avinash Gandhewar & Associates, Nagpur
Date of Appointment	19 th April 2022
Qualification	Qualified Company Secretary
Brief Profile	M/s Avinash Gandhewar & Associates is a Nagpur based firm and it has immense knowledge, experience and expertise in dealing with the matters relating to Company Law, Securities Laws, Legal Due Diligence, Joint Ventures, FEMA, Mergers and Acquisitions etc.
Reason for Appointment	To Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Regulations, 2015
Disclosure of Relationships Between Directors	N.A.