



# 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

NSE Limited

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400 051

**Symbol: SPRL**

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 – Reconstitution of Audit Committee.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at its meeting held on Monday 22<sup>nd</sup> December, 2025 has approved the reconstitution of the Audit Committee with effect from 22<sup>nd</sup> December, 2025, consequent to the cessation of Late Mrs. Namita Prabodh Kale, (DIN: 01586375) Executive Director.

The reconstituted Audit Committee is as under:

Sr. No.	Name of Director	Designation	Category
1.	Mr. Kushal Sanjay Sabadra	Chairman	Independent Director
2.	Mr. Manish Tarachand Pande	Member	Independent Director
3.	Ms. Shweta Prabodh Kale	Member	Executive Director

The composition of the Audit Committee is in compliance with the provisions of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015



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We hereby request you to take the above information on your record.

**Thanking you,**

**Yours faithfully,**

**For SP Refractories Limited**

**Nikita Suresh Jadwani**

Company Secretary cum Compliance Officer

**Membership No:** A75532

**Place:** Nagpur

**Date:** 22.12.2025