



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 appointment of Company Secretary cum Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 23rd May, 2023 which commenced at 3.00 P.M. and concluded at 06:37 P.M.

I) The Board has appointed Mr. Pawan Kumar (Mem No. A59861), as a Company Secretary cum Compliance Officer of the Company, w.e.f. 01st June, 2023 to fill the vacancy arised in the office of Ms. Prachi Nagardhankar..

Details of above mentioned change in KMP in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are provided in Annexure-I.

For your information and record.

Kindly acknowledge and oblige.

Thanking you,

Yours truly,

For SP Refractories Limited

NAMITA
PRABODH
KALE

Digitally signed
by NAMITA
PRABODH KALE
Date: 2023.05.23
18:44:53 +05'30'

Namita Prabodh Kale

Designation: Whole Time Director

DIN: 01586375



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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	Pawan Kumar
Date of Appointment	1 st June, 2023
Qualification	B.com, Company Secretary
Brief Profile of Mr. Pawan Kumar	Membership No: A59861 Date of Birth: 05/09/1988 Address: Plot No. 18, Yash Nagar, Datta Wadi, Nagpur-440023.
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.