



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

Date: 27th June, 2024

The Manager,

Listing Department,

NSE Limited,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E), Mumbai – 400051

Symbol: SPRL

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

Dear Sir/ Madam,

With reference to above stated subject we would like to inform you that the Board of Directors has approved and taken on record the resignation of Mr. Pawan Kumar (Mem No: A59861) from her position as a Company Secretary cum Compliance Officer of the Company at its meeting held on 27th June, 2024 with effect from 01st July, 2024.

The meeting commenced at 11:30 A.M. and concluded at 12:15 P.M.

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.

Yours faithfully,

For SP Refractories Limited

PAWAN
KUMAR

Digitally signed by
PAWAN KUMAR
Date: 2024.06.27
16:58:17 +05'30'

Mr. Pawan Kumar

Company Secretary cum Compliance Officer

Mem No: A59861



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Annexure-I

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

Reason for Change	Mr. Pawan Kumar (Mem No: A59861) resigned from his office as a Company Secretary cum Compliance Officer of the Company due to his personal reasons.
Effective date of Resignation	01 st July, 2024
Brief Profile	-
Disclosure of Relationships Between Directors	N.A.