



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,
National Stock Exchange,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E) Mumbai - 400 051

Sub: - Intimation of Appointment of Internal Auditor pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement), Regulation, 2015.

Ref: - SP Refractories Limited (Symbol: SRPL)

Dears Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that **M/s Sanjay Chindaliya & Co, Chartered Accountants** (FRN: 114779W) has been appointed as an Internal Auditor of the Company at the Board Meeting dated 30th April 2022 w.e.f. 01st April 2022.

Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 09th September 2015 as under: -

Details of Internal Auditor:

Particulars	Details
Name of Internal Auditor	M/s Sanjay Chindaliya & Co
Date of Appointment	30/04/2022
Brief Profile	M/s Sanjay Chindaliya & Co. (FRN 114779W) is a Nagpur based Practicing Chartered Accountant firm. The firm has a vast experience in auditing and finance and the partners of the firm are independent of promoters as well as Directors of Company.
Disclosure of relationships between directors	Not related to any Director/KMP of the Company.



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Website: www.sprefractories.com

This is for your information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For SP Refractories Limited

NAMITA Digitally signed
by NAMITA
PRABHO
Date: 2022.04.30
17:38:14 +05'30'
PRABHO
DH KALE

Namita Prabodh Kale

Designation: Whole Time Director

DIN: 01586375

Date: 30.04.2022

Place: Nagpur