

RESIGNATION LETTER

Date: 09.06.2026

To,

The Board of Directors

SP Refractories Limited

M-10, M-11/1 & M-11/2, MIDC Industrial Area, Hingna Road,
Nagpur, Maharashtra, India 440016

Subject: Resignation from the office of Chief Financial Officer (CFO).

Dear Sir(s)/Madam,

I, Shweta Prabodh Kale, hereby tender my resignation from the position of Chief Financial Officer (CFO) of SP Refractories Limited with effect from the close of business hours on 09th June, 2026 due to my increasing professional commitments and dual responsibilities arising from other assignments and I shall continue to serve as the Managerial Director of the Company.

I would like to express my sincere gratitude to the Board of Directors and management of the Company for the support and cooperation extended to me during my tenure. , I am thankful for the opportunities provided to me.

I request the Board to take note of my resignation and relieve me from my duties and responsibilities as Chief Financial Officer and Key Managerial Personnel of the Company with effect from the aforesaid date. I further undertake to provide all necessary assistance for a smooth transition of my responsibilities.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimations and disclosures with the stock exchanges, Registrar of Companies, and other regulatory authorities, as may be required.

I would like to clarify that this resignation is limited to my office as Chief Financial Officer of the Company, and I shall continue to serve as the Managing Director of the Company and discharge all duties and responsibilities attached to that office

Thanking you.

Yours faithfully,



Shweta Prabodh Kale

Chief Financial Officer (CFO)