



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,
The Manager
NSE Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Date: 08th April, 2023

Symbol: SPRL

Subject: Regarding non-applicability of Regulation 23 (9) of SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject, we would like to inform you that our company is listed on the Start-up Segment under Emerge Platform of NSE and pursuant to Regulation 15 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Corporate Governance Provisions including Regulation 23 as prescribed under Regulation 15 (2), shall not apply to our Company.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the period ended 31st March, 2023.

Please take the above on your record.

Thanking you,
Yours faithfully,

For SP Refractories Limited

Ms. Prachi Nagardhankar

Company Secretary cum Compliance Officer

Mem No: A67628