



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

(Formerly Orient Refractories Ltd.)

301, 316-19, Tower B, EMAAR Digital Greens

Golf Course Extension Road, Sector 61,

Gurugram, Haryana-122011, INDIA

T +91 124 4062930

E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

**30 September 2024**

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001, India

**BSE Scrip Code: 534076**

**National Stock Exchange of India Limited**

Exchange Plaza, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (East)

Mumbai – 400 051, India

**NSE Symbol: RHIM**

**Sub: Intimation of resignation of Senior Management Official**

**Reg: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Thomas Mathew, Head of Marketing & Solutions and R&D (Senior Management Personnel) of the Company has resigned from the said position vide his resignation letter dated 30 September 2024 due to personal and medical reasons.

His last working day will be 15 October 2024.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Thomas and for his contributions to the Company.

The requisite disclosures pursuant to the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 read with SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/123 dated 13 July 2023 ("**SEBI Circulars**") and his resignation letter, are attached as **Annexure I** and **Annexure II** respectively.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar

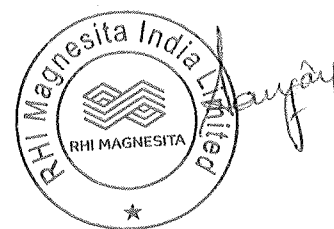
**Company Secretary**

(ICSI Membership No.-A17021)



## Annexure I

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to personal and medical reasons.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The resignation letter dated 30 September 2024 received on 30 September 2024 at 3:43 P.M. and will be effective from end of working hours of 15 October 2024
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable



**From:** KT Rao  
**Sent:** Monday, September 30, 2024 3:45 PM  
**To:** Sanjay Kumar  
**Cc:** Parmod Sagar  
**Subject:** FW: Resignation

Sensitivity: Restricted

Dear Sanjay,

Please find.....

Warm Regards, KT Rao

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**From:** Thomas Mathew  
**Sent:** Monday, September 30, 2024 3:43 PM  
**To:** Parmod Sagar  
**Cc:** KT Rao  
**Subject:** Resignation

Sensitivity: Restricted

Dear Sir ,

Due to various personal and medical reasons , I wish to inform you that I hereby resign from my current position and responsibilities . Though this was a hard decision for me to take considering the support and guidance you have provided me throughout my career with this organization , I am sure you would accept my resignation considering the reasons cited .

Kindly be assured that I shall be fully supporting the transition and shall be available for any support my successor or you might need .

Once again , thanking you for all your kind words , support, and guidance throughout these years and during difficult times of medical assistance which I needed in between ,

I shall remain thankful to you for the same ,

Thanks, and regards,

Thanks and regards,

Thomas Mathew  
Director – Marketing & Solutions (IN ,WA & Africa)  
RHI Magnesita India Ltd.



RHI MAGNESITA

T +91 33 4018 1212  
T +91 33 4018 1203 (Direct )

12 Pretoria Street  
Aspirations Vintage – Block -B ,4th Floor  
Kolkata – 700 071, India  
[www.rhimagnesita.com](http://www.rhimagnesita.com)

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