

Raasi Refractories Limited

Date: 14.08.2023

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Subject: Disclosure of appointment of Secretarial Auditor of Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Raasi Refractories Limited, Scrip Code - 502271

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on Wednesday, the 14th August, 2024, at the registered office of the company at 01:00 PM. appointed **M/S BPK Associates** as the secretarial auditor of the company for the Financial Year 2023-2024.

Please take the above intimation on records.

Thanking you,

Yours truly, For Raasi Refractories Ltd

LAXMAIAH KONDA MANAGING DIRECTOR DIN: 00573281

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339 Tel: 040 – 2405 4462, Email: <u>marketing@raasi.in</u>, Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444