



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)
301, 316-17, 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

27 September 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai – 400 051, India

BSE Scrip Code: 534076

NSE Symbol: RHIM

Dear Sir/ Ma'am,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of Listing Regulations, we wish to hereby inform you that shareholders of the Company in their Annual General Meeting held on 27 September 2024 at 11: 30 A.M. through Video conference (“VC”)/ Other Audio Visual Means (OAVM”) has approved the re-appointment of following Independent Directors of the Company.

Sl. No.	Name of Director	DIN No.	Designation	Effective Date of re-appointment
1.	Mr. Kamal Sarda	03151258	Independent Director	27 September 2024
2.	Ms. Sonu Chadha	00129923	Independent Director	27 September 2024

The requisite disclosures pursuant to SEBI Circulars 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”) is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No.: A17021)





RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
301, 316-17, 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

Annexure I

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circulars

Sl. No.	Particulars	Mr. Kamal Sarda	Ms. Sonu Chadha
1.	Reason for change	Appointment as Director and Independent Director	Re-appointment as Director and Independent Director
2.	Date of appointment & term of appointment	With effect from 14 August 2024 for a term of 5 years and approved by shareholders at their 14 th AGM held on 27 September 2024.	With effect from 13 August 2024 for a term of 5 years and approved by shareholders at their 14 th AGM held on 27 September 2024.
3.	Brief profile (In case of appointment)	<p>He is a fellow member of the Institute of Chartered Accountants of India, a law graduate, and holds a B.Com. (Hons.) degree from Calcutta University. With approximately 35 years of professional experience in senior-level positions, primarily in the manufacturing industry, he has a wealth of expertise.</p> <p>Currently, he serves as the CEO of Alumina Industrial Company LLC in Abu Dhabi, a greenfield project focused on manufacturing alumina-based raw materials for the refractory industry. He spent around 26 years with a large refractory company, holding various roles such as Chief Financial Officer, Chief Operating Officer, Chief Executive Officer, and Director. Additionally, he has worked as an independent financial consultant. He was previously associated with Shristi Infrastructure Development Corporation Limited, Stone India Limited and Incab Industries Limited.</p> <p>He has also held prominent positions such as Chairman of the Indian Refractory Makers Association for two terms.</p>	<p>Ms. Sonu Chadha is an entrepreneur with an extensive experience of more than 25 years in managing all aspects of business operations. Ms. Chadha is the Founder Director of Impressions Services Pvt. Ltd. She has been responsible for expanding the company's geographic service footprint to over 45 cities and towns throughout the country.</p> <p>She has also facilitated the establishment of a single-window procurement experience as a Partner at Wildflower Mercantile.</p> <p>In addition, Ms. Chadha serves as a principal advisor to the founder of Cartella group. com, an HR technology start-up. She is associated with Unnayan Foundation as its Trustee and is committed to the cause of clean, Open Defecation Free India and promoting dignity of women. She is a Bachelor of Arts degree holder from University of Delhi (1992). She has a diploma in Interior Design from South Delhi Polytechnic (1993) and has a CPSS Certification from British Institute of Cleaning Science (2011).</p>
4.	Disclosure of relationships between directors	None	
5.	Confirmation	It is hereby confirmed that Mr. Kamal Sarda and Ms. Sonu Chadha are not debarred from holding office in the capacity of the director by virtue of any order from SEBI or any other authority.	

