



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

19<sup>th</sup> & 20<sup>th</sup> Floor, DLF Square,  
M-Block, Phase II, Jacranda Marg,  
DLF City, Gurugram, Haryana 122002  
T +91 124 4299000  
E corporate.india@rhimagnesita.com  
www.rhimagnesitaindia.com

7 November 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 Director**

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

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Erwin Jankovits (DIN: 07089589), Non-executive Director vide his resignation letter received on 6 November 2024 has tendered his resignation as Non-executive Director of the Company with effect from close of business hours of 7 November 2024 due to certain personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Erwin Jankovits 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)



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**Annexure I**

<b>S. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The resignation letter received on 6 November 2024 at 2:42 P.M. and will be effective from end of working hours of 7 November 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

**28 October 2024**

To,  
The Board of Directors,  
RHI Magnesita India Limited  
Unit No. 705, 7th Floor, Lodha Supremus,  
Kanjurmarg Village Road,  
Kanjurmarg (East), Mumbai-400042

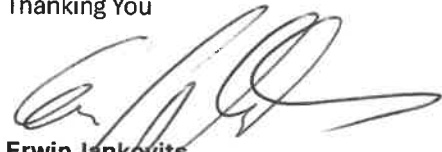
**Subject: Resignation from the position of Director of the Company**

**Respected Sir/ Madam,**

I, Erwin Jankovits (DIN: 07089589) hereby, tender my resignation from the position of Director of RHI Magnesita India Limited with effect from closing hours of 7 November 2024 due to certain personal reasons.

I take this opportunity to place on record my sincere appreciation of the support & guidance extended to me by the members of the Board during the tenure of my Directorship.

Thanking You



**Erwin Jankovits**  
Assmayergasse 32/2/20,  
1120, Vienna,  
Austria