



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

19th & 20th 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

**3 March 2025**

To,

**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001.

**STOCK CODE: 534076**

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex  
Bandra (East), Mumbai

**STOCK CODE: RHIM**

Dear Sir/ Ma'am,

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

**Reg: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations')**

In compliance with Regulation 30 of the listing regulations, we wish to inform you that Mr. Mayank Kulshreshtha, Head of Supply Chain, Procurement & Commercial India, West Asia & Africa (Senior Management official) of the Company has resigned from the position vide his resignation letter dated 3 March 2025 due to pursue opportunities Outside RHI Magnesita India Limited.

His last working day will be 2 June 2025.

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

The requisite disclosures pursuant to SEBI Circular SEBI/HO/CFD/CFD/-PoD1/P/CIR/2023/123 dated 13 July 2023 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 ("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

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to pursue opportunities outside RHI Magnesita India Limited
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The resignation letter dated 3 March 2025 received on 3 March 2025 at 12:11 PM and will be effective from end of working hours of 2 June 2025
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:** Mayank Kulshreshtha <[REDACTED]>  
**Sent:** Monday, March 3, 2025 12:11 PM  
**To:** Parmod Sagar <[REDACTED]>  
**Cc:** KT Rao <[REDACTED]>  
**Subject:** Resignation

Sensitivity: Internal

Dear Sagar sir

I would like to pursue opportunities outside RHIM hence please accept my resignation. I shall serve my notice period and abide by all term and conditions of my appointment letter.

It was a pleasure working with you.

Regards  
Mayank