

Date: 29.03.2023

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

Dear Sir/Madam,

Subject: Disclosure of appointment of Internal 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 29th March, 2023, at the registered office of the company at 11:00 AM. appointed M/s. **M S RAMA RAO & Co., Chartered Accountants (FRN: 002849S)** as the Internal Auditor of the company for the Financial Year 2022-2023.

Please take the above intimation on records.

Thanking you,

Yours truly,
For Raasi Refractories Ltd


LAXMAJAH KONDA
MANAGING DIRECTOR
DIN:00573281

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
Hyderabad - 500060, Telangana State, India.

E-mail : mktg@raasi.in, CIN : L26920TG1981PLC00339

Works : Lakshmipuram, P.O. Narketpally, Dist. Nalgonda - 508 254, E-mail : works@raasi.in
GST No. : 36AABCR0333H1ZR