



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
(Formerly Orient Refractories Ltd.)
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February 14, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla, Complex, Bandra (East)
Mumbai-400098, Maharashtra, India

BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

NSE Symbol: RHIM

Scrip Code: 534076

Ref. Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, as amended from time to time

Subject: Intimation regarding resignation of Mr. Rudraraju Suryanarayana Raju Venkata, Whole-time director (DIN: 00425640) of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended from time to time, we would like to inform you that Mr. Rudraraju Suryanarayana Raju Venkata (DIN: 00425640) has resigned from the position of whole-time director of the Company, due to personal reason, effective from closing hours of February 13, 2023.

The Board of Directors of the Company at their meeting held on Monday, February 13, 2023 have taken note of his resignation from the position of whole-time director of the Company.


Further, in view of above, please find below the required details pursuant to Regulation 30 of SEBI Listing Regulations read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time:

Sr. no.	Particulars	Details
1	Reason for Change	Resignation due to personal reasons and there is no other material reason for resignation.
2	Date of appointment /cessation (as applicable) & term of appointment	Closing of business hours of February 13, 2023
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

Kindly take the aforesaid information on your records and oblige.

Thanking you.

Yours faithfully,
For RHI Magnesita India Limited


Sanjay Kumar
Company Secretary
Membership No. A17021

