



Raasi Refractories Limited

Date: 30.03.2022

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

Dear Sir/Madam,

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Raasi Refractories Limited, Scrip Code - 502271

With reference to the above cited subject, we hereby inform you that the Board of Directors of Raasi Refractories Limited at their meeting held on Monday, the 28th day of March, 2022 at 02:00 P.M. at the registered office of the company approved the appointment of Mr. Laxmaiah Konda as the Director of the Company with effect from 28th March, 2022.

Please take the above intimation on records.

Thanking you,

Yours truly,
For Raasi Refractories Ltd

SATYANARAYANA KAPUGANTI
DIRECTOR
DIN: 07959357

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