



RHI MAGNESITA

RHI MAGNESITA INDIA LTD (Formerly Orient Refractories Ltd.)

301, 316-17, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesita.com

July 20, 2023

National Stock Exchange of India Limited

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

NSE Symbol: RHIM

BSE Limited

Phiroze Jeeyebhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

Scrip Code: 534076

Sub: Intimation for appointment of Chief Investor Relation Officer of the Company

Dear Sir/ Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with Schedules A made thereunder and other regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as applicable, we would like to inform you that the Board of Directors has appointed and designate Ms. Vijaya Gupta, Chief Financial Officer to act as Chief Investor Relation Officer ('**CIRO**') of the Company .

The relevant details of CIRO are given below for consideration:

Name & Designation	Contact Details
Ms. Vijaya Gupta, Chief Financial Officer & Chief Investor Relation Officer	Email: vijaya.gupta@rhimagnesita.com Phone No.: 0124-4062930

Kindly take the above information on your records and oblige.

Thanking you.

Yours faithfully,

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
(Membership No. ACS-17021)