



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
T +91 124 4299000
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

12 November 2024

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001, India
BSE Scrip Code: 534076

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G Block,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400 051, India
NSE Symbol: RHIM

Sub: Intimation of completion of tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

In continuation to our earlier intimation dated 14 August 2024, we wish to inform you that that Dr. Vijay Sharma (DIN: 00880113), has ceased to be Independent Director and Chairman of the Company w.e.f. the close of business hours on 11 November 2024 consequent to end of his second term of five years term as an Independent Director. The Board of Directors of the Company has placed on record its appreciation for the invaluable guidance, unwavering dedication, and significant contributions by him towards Company's growth during his tenure.

The requisite disclosures pursuant to the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11 July 2023 read with SEBI/HO/CFD/CFD-PoD1 /P/CIR/2023/123 dated 13 July 2023, is attached as Annexure I.

We also wish to apprise you that in accordance with the decision taken by the Board of Directors at its meeting held on 14 August 2024, Mr. Parmod Sagar (DIN: 06500871), Managing Director & CEO of the Company would be Chairman of the Company with effect from 12 November 2024 in place of Dr. Vijay Sharma. Accordingly, with effect from 12 November 2024, designation of Mr. Parmod Sagar is Chairman, Managing Director & CEO of the Company.

You are requested to take kindly take note of above and oblige.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No.-A17021)



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.
19th & 20th Floor, DLF Square,
M-Block, Phase II, Jacaranda Marg,
DLF City, Gurugram, Haryana 122002
T +91 124 4299000
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

Annexure I

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Completion of second term of 5 years as Independent Director of the Company.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	11 November 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable
5	The letter of resignation along with detailed reasons for the resignation as given by the said director	Not Applicable
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship	NIL
7	Membership of board committees	Necessary changes has already been done by Board of Directors of the Company in their meeting held on 7 November 2024 and intimation with regard to the same has also been submitted on 7 November 2024
8	Confirmation that there is no other material reasons other than those provided.	Not Applicable