## **RASI** REFERACTORIES Raasi Refractories Limited

Date: 29.03.2023

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

Dear Sir/Madam,

Subject:Disclosure of appointment of Secretarial 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 29<sup>th</sup> March, 2023, at the registered office of the company at 11:00 AM. appointed **M/S BPK Associates** as the secretarial auditor of the company for the Financial Year 2022-2023.

Please take the above intimation on records.

Thanking you,

Yours trubeRACTO For Raasi Refractor td

LAXMACAM ROSERA MANAGING DIRECTOR DIN:00573281

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