



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

301, 316-19, 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.rhimagnesitaindia.com

29 April 2024

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

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

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, read with Schedule A and other regulations under the 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 designated Mr. Azim Syed, Chief Financial Officer to act as Chief Investor Relations Officer ('CIRO') of the Company w.e.f. 1 May 2024 .

The relevant details of CIRO are given below for consideration:

Name & Designation	Contact Details
Mr. Azim Syed Chief Financial Officer & Chief Investor Relations Officer	Email: azim.syed@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

(ICSI Membership No. -17021)

