



RHI MAGNESITA

(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
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27 May 2022

**Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

**Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

Dear Sir/Madam,

Sub: Change in Chief Financial Officer

Pursuant to Regulation 30 read with schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 ("Listing Regulations") and SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 September 2015 ("Circular") we hereby inform that on recommendation of Audit Committee and Nomination and remuneration Committee, the Board of Directors of the Company in its meeting held today i.e. 27 May 2022 appointed Ms. Vijaya Gupta as Chief Financial Officer (Key Managerial Personnel) of the Company in place of Mr. Sanjeev Bhardwaj existing Chief Financial Officer who has been assigned new roles and responsibilities within the Organization.

Disclosures in terms of Regulation 30 of the Listing Regulations read with Circular is enclosed as Annexure A.

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar

Company Secretary

(ICSI Membership No. -17021)

Registered Office: Unit No.705, 7th Floor, Lodha Supremus, Kanjurmarg Village Road, Kanjurmarg (East), Mumbai-400042, T +91 22 49851200

CIN: L28113MH2010PLC312871

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Annexure A

S. No.	Particulars	Details
1	Reason for change	Appointment of Ms. Vijaya Gupta as Chief Financial Officer (Key Managerial Personnel) effective 27 May 2022 in place of Mr. Sanjeev Bhardwaj who has been assigned new roles and responsibilities within the Organization.
2	Date of change (appointment & cessation)	27 May 2022 Terms of appointment will be as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, from time to time.
3	Brief profile of appointee	Ms. Vijaya Gupta is having thirty years of work experience. Ms. Gupta is rank holder Chartered Accountant and has completed Special Management Program from IIM(C) Work Accomplishments: <ul style="list-style-type: none">• business turnaround/transformation to make the organizations more profitable and scalable.• Build systems, processes and controls, automation of finance processes including setting up of shared services and optimizing costs.• Arranged short and long term bonds and GDR/IPO issue, reduced debt and cost of debt.• Have played strategic role in business partnerships, M&A, financial evaluation and management of large projects