



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

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19 February 2024

National Stock Exchange of India Limited

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

BSE Limited

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

NSE Symbol: RHIM

Scrip Code: 534076

Sub: Intimation of resignation of Chief Financial Officer (Key Managerial Personnel)

Reg: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Vijaya Gupta, Chief Financial Officer of the Company has resigned from the said position vide her resignation letter dated 14 February 2024 due to personal reasons.

Her last working day will be 13 May 2024.

The Company places on record its deep sense of appreciation for the services rendered by Ms. Gupta and for her contributions to the Company.

The Company is in the process of nominating a suitable incumbent internally for the position and will intimate in due course.

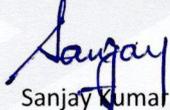
The requisite disclosures pursuant to the SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, and her resignation letter are attached as **Annexure I and Annexure II** respectively.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**



Sanjay Kumar
Company Secretary
(ACS-17021)



Annexure I

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The resignation has been accepted on 14 February 2024 and will be effective from end of working hours of 13 May 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



To

Date : 14 February 2023

Board of Directors

RHI Magnesita India Limited

Unit No. 705, 7th Floor,

Lodha Supremus, Kanjurmarg Village Road,

Kanjurmarg (East) Mumbai MH 400042 IN

Sub: Resignation from the position of Chief Financial Officer

Dear Sir(s),

I, Vijaya Gupta hereby tender my resignation from designation of Chief Financial Officer of the Company due to personal reasons. I shall serve the notice period as per company policy.

I am thankful to the management for giving me the opportunity to work here, it was truly a great learning and enriching experience.



Vijaya Gupta