



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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

7 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 resignation of Director

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

Dear Sir,

In compliance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Erwin Jankovits (DIN: 07089589), Non-executive Director vide his resignation letter received on 6 November 2024 has tendered his resignation as Non-executive Director of the Company with effect from close of business hours of 7 November 2024 due to certain personal reasons.

The Company places on record its deep sense of appreciation for the services rendered by Mr. Erwin Jankovits and for his contributions to the Company.

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 ("SEBI Circulars") and his 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

(ICSI Membership No.-A17021)



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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 letter received on 6 November 2024 at 2:42 P.M. and will be effective from end of working hours of 7 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

28 October 2024

To,
The Board of Directors,
RHI Magnesita India Limited
Unit No. 705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road,
Kanjurmarg (East), Mumbai-400042

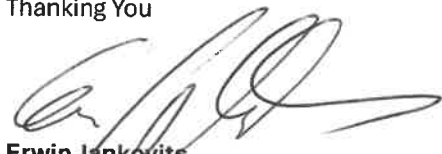
Subject: Resignation from the position of Director of the Company

Respected Sir/ Madam,

I, Erwin Jankovits (DIN: 07089589) hereby, tender my resignation from the position of Director of RHI Magnesita India Limited with effect from closing hours of 7 November 2024 due to certain personal reasons.

I take this opportunity to place on record my sincere appreciation of the support & guidance extended to me by the members of the Board during the tenure of my Directorship.

Thanking You



Erwin Jankovits
Assmayergasse 32/2/20,
1120, Vienna,
Austria