



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

19th & 20th Floor, DLF Square,

M-Block, Phase II, Jacranda Marg,

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www.rhimagnesiaindia.com

September 26, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai-400001.

STOCK CODE: 534076

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex

Bandra (East), Mumbai

STOCK CODE: RHIM

Dear Sir/ Ma'am,

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

Pursuant to Regulation 30 read with sub-para 7 of Para A Part A of Schedule III of SEBI Listing Regulations, we wish to inform that, the shareholders of the Company at the 15th Annual General Meeting ('AGM') held today i.e. September 26, 2025, has, inter-alia, approved the appointment of M/s. Naresh Verma & Associates, Practicing Company Secretaries, as the Secretarial Auditors of the Company, for the period of five (5) consecutive years to hold office from the conclusion of this 15th AGM till the conclusion of the AGM to be held in the calendar year 2030.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also available on the website of the Company www.rhimagnesiaindia.com.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No.: A17021)



Annexure A

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
a)	Reason for change	Appointment of Mr. Naresh Verma (Membership No. FCS 5403; COP: 4424), Proprietor of M/s. Naresh Verma & Associates, Company Secretaries, as Secretarial Auditors of the Company.
b)	Date and term of appointment	Date of appointment: September 26, 2025 Term of Appointment: For the five (5) consecutive financial years starting from 2025-26.
c)	Brief Profile	Mr. Naresh Verma (Membership No. FCS 5403; COP: 4424), Proprietor of M/s. Naresh Verma & Associates, Company Secretaries is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations, including carrying out Secretarial Audit, Due Diligence Audit and Compliance Audit for various reputed companies. The firm is peer reviewed under Institute of Companies Secretaries of India regulations and is holding peer review certificate no. 3266/2023.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

