



Raasi Refractories Limited

Date: 24.07.2026

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation of Resignation of Secretarial Auditor of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Raasi Refractories Limited (Scrip Code: 502271)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from **M/s BPK & Associates**, Practicing Company Secretaries, as Secretarial auditors of the Company vide his resignation letter dated July 23, 2026.

The Resignation letter received from the Secretarial Auditor is enclosed herewith.

The details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith as Annexure - A.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
For Raasi Refractories limited

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181

**Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,
Saroornagar, Hyderabad, Telangana -500060**

Tel: 040 – 2405 4462, Email: marketing@raasi.in, CIN: L26920TG1981PLC003339

Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444



Raasi Refractories Limited

Annexure A

Details as required under Regulation 30 of Listing Regulations read with
SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated
January 30, 2026

**Resignation of M/s. BPK & Associates, Company Secretaries as Secretarial Auditors
of the Company**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	M/s. BPK & Associates, Practicing Company Secretaries, tendered the resignation due to pre- occupancy.
2.	Date of Appointment/ Cessation & Term of appointment	23.07.2026
3.	Brief Profile (In Case of appointment)	NA
4.	Disclosure of relationships (in case of appointment of a director)	NA
5.	Letter of Resignation along with detailed reason for resignation.	Refer Resignation Letter enclosed herewith

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RESIGNATION LETTER

Date: 23/07/2026

To,
The Board of Directors
Raasi Refractories Ltd.
15-145/9, Kodandaram Nagar Saroor Nagar,
Near Sarada Talkies,
Hyderabad, Telangana, India, 500060

Subject: Resignation from the position of Secretarial Auditor of the Company.

We hereby tender our resignation as Secretarial Auditors of the Company, with immediate effect, due to our pre-occupation.

We hereby convey our NO OBJECTION for the appointment of any other secretarial Auditor of the company as a replacement to us.

Thank you for the support during our tenure. We wish the company all the best in its future endeavours.

Kindly acknowledge the receipt of the letter.

Yours faithfully,
For **BPK & Associates**,



Company Secretaries
Pavan Kumar Bhattiprolu
Proprietor
M. No. 5399
C.P. No. 4774

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