



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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10 August 2026

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

Total number of pages including covering: 1

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**"), we wish to inform you in continuation to our letter dated 10 August 2026 with respect to intention of resignation of Price Waterhouse Chartered Accountant LLP as Statutory Auditor of the Company and its Wholly-Owned material subsidiary, RHI Magnesita India Refractories Limited ("**RHIMIRL**"), we would like to further inform that this is to align the statutory auditor with Ultimate Holding Company i.e. RHI Magnesita N.V subject to requisite approval of Audit Committee and Board of Directors of respective Companies.

Detailed disclosures as required under Listing Regulations and circulars made there under will be submitted in due timelines once the Company receive the signed resignation letters from Statutory Auditor.

This intimation is also being uploaded on the Company's website i.e. <https://www.rhimagnesitaindia.com/> . The Exchange is requested to take the same on record.

You are requested to kindly take note of above and oblige.

Yours Faithfully,

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary
(ICSI Membership No. -17021)