



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)

19th & 20th Floor, DLF Square,

M-Block, Phase II, Jacranda Marg,

DLF City, Gurugram, Haryana-122002

T +91 124 4299000

E corporate.india@rhimagnesita.com

www.rhimagnesitaindia.com

30 September 2026

To

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001**

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai**

STOCK CODE: 534076

STOCK CODE: RHIM

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 16th Annual General Meeting ('AGM') held on September 29, 2026, has, inter-alia, approved the appointment of M/s. B S R & Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W 100022, as the Statutory Auditors of the Company, for the period of five (5) consecutive years to hold office from the conclusion of the 16th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the year 2031.

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.rhimagnesitaindia.com

Thanking you,

Yours faithfully,

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No.: A17021)

Encl: As above

Appendix A

S. No.	Particulars	Details
1.	Name of the Firm	M/s. B S R & Co. Chartered Accountants LLP (Firm Registration No.101248W/ W- 100022)
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
3.	Date of appointment/ reappointment/ cessation (as applicable) and term of appointment/ re-appointment	29 September 2026 Appointment for the period of five (5) consecutive years to hold office from the conclusion of the 16 th Annual General Meeting until the conclusion of the 21st Annual General Meeting of the Company to be held in the year 2031
4.	Brief Profile (in case of appointment).	B S R & Co. was constituted on 27 March 1990 as a partnership firm and was thereafter converted into limited liability partnership i.e. B S R & Co. LLP, on 14 October 2013. The registration no. of the firm is 101248W/W-100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063. B S R & Co. LLP is a member entity of B S R & Affiliates, a network registered with the Institute of Chartered Accountants of India. The firm has over 4000 staff and 170+ Partners and has offices across 14 locations.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

