



RHI MAGNESITA

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

20 May 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

Sub: Disclosure regarding appointment of Director in material subsidiary of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Ma’am,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that Ms. Sonu Chadha (DIN: 00129923) has been appointed as Non-Executive and Independent Director of RHI Magnesita India Refractories Limited (“RHIM IR”) material subsidiary of RHI Magnesita India Limited with effect from 20 May 2026 subject to approval of shareholders in ensuing Annual general Meeting of RHIM IR. She is also an Independent Director of RHI Magnesita India Limited.

The brief profile of Ms. Sonu Chadha along with requisite disclosures pursuant to SEBI Circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 are enclosed as **Annexure A** to this letter.

Yours faithfully,
For **RHI Magnesita India Limited**

Sanjay Kumar
Company Secretary
(ICSI Membership No. -A17021)

Encl.:
Annexure A



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Annexure A

S. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Ms. Sonu Chadha (DIN: 00129923) as Non-Executive and Independent Director.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	20 May 2026
3.	Brief Profile (in case of appointment)	<p>Ms. Sonu Chadha is an entrepreneur with an extensive experience of more than 25 years in managing all aspects of business operations.</p> <p>Ms. Chadha is the Founder Director of Impressions Services Private limited. She has been responsible for expanding the company's geographic service footprint to over 45 cities and towns throughout the country. She has also facilitated the establishment of a single-window procurement experience as a Partner at Wildflower Mercantile.</p> <p>In addition, Ms. Chadha serves as a principal advisor to the founder of Cartellagroup.com, an HR technology start-up. She is associated with Unnayan Foundation as its Trustee and is committed to the cause of clean, Open Defecation Free India and promoting dignity of women.</p> <p>She is a Bachelor of Arts degree holder from University of Delhi (1992). She has a diploma in Interior Design from South Delhi Polytechnic (1993) and has a CPSS Certification from British Institute of Cleaning Science (2011).</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	She is not related to any of the existing directors of the Company.
5.	Disclosure of debarment statement regarding appointment of Director	It is hereby confirmed that Ms. Sonu Chadha is not debarred from holding the office of Director by virtue of any order passed from SEBI or any other authority.