



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

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9 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 that the Company and its Wholly-Owned material subsidiary, RHI Magnesita India Refractories Limited ("**RHIMIRL**") have received letters today i.e. 9 August 2026 from its statutory auditors Price Waterhouse Chartered Accountant LLP intending to resign as statutory auditor of the Company and RHIMIRL on 14 August 2026.

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.rhimagnesiaindia.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)