



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

Sub: Intimation for change in designation of Mr. Pankaj Malhan in RHI Magnesita India Refractories Limited

Dear Sir/ Ma'am,

Pursuant to regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Board of Directors of RHI Magnesita India Refractories Limited (“**RHIMIRL**”), Wholly owned material subsidiary in its Board Meeting held today i.e. 10 August 2026 has appointed Mr. Pankaj Malhan (DIN: 08516185) as Chairman of RHIMIRL. With effect from 10 August 2026 his designation in RHIMIRL would be Chairman, Managing Director & CEO.

We request you to kindly take the above on record.

The above information is for your records and required dissemination.

Thanking you,

Yours faithfully
for **RHI Magnesita India Limited**

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