



Raasi Refractories Limited

Date: 14.08.2026

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

Dear Sir/Madam,

Subject: Disclosure of appointment of Secretarial Auditor of Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Raasi Refractories Limited, Scrip Code - 502271

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on Friday, the 14th August, 2026, at the registered office of the company at 03:00 PM. appointed **M/S Ankit Singhal & Associates (M.No ACS 41744)** as the secretarial auditor of the company till the conclusion of this Annual General Meeting as per Regulation 24A (1) (a) of SEBI (Listing Obligations and Disclosure Requirements) (third Amendment) Regulations, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026 are given in 'Annexure I' attached to this letter.

Please take the above intimation on records.

Thanking you,
Yours truly,
For Raasi Refractories Ltd

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies, Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339

Tel: 040 – 2405 4462, Email: marketing@raasi.in,

Works: Lakshmipuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444



Raasi Refractories Limited

Annexure I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, with regard to change in Secretarial Auditor is given herein under:

A. Appointment of M/s Ankit Singhal & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of M/s Ankit Singhal & Associates , Company Secretaries, Greater Noida as Secretarial Auditors of the Company till the conclusion of this Annual General Meeting as per Regulation 24A(1) (a) of SEBI (Listing Obligations and Disclosure) (third Amendment) Regulations 2024
2.	Date of Appointment / Cessation & Term of appointment	14/08/2026
3.	Brief Profile	Mr. Ankit Singhal (Mem No.: ACS 41744 and COP No.: 21720), Proprietor of M/s Ankit Singhal & Associates He has rich experience in areas such as Company Law, LLP Law and SEBI Laws. His expertise extends to handling assignments for listed companies, where he navigates the complexities of SEBI regulations related to insider trading, listing obligations, and corporate governance. He also conducts meticulous secretarial audits, ensuring compliance with SEBI's guidelines on disclosures, investor protection, and prevention of fraudulent practices. He also provides advisory services to private companies on a wide range of corporate legal matters. His in-depth knowledge of company law allows him to guide both private and public organizations on compliance, governance best practices, and strategic decision making.
4.	Disclosure of relationships	NA

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