



Raasi Refractories Limited

Date: 25.08.2026

To
The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Subject: Intimation of resignation of Company Secretary of the Company.

Reference: Raasi Refractories Limited (Scrip Code: 502271)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Company has received intimation of resignation from **Mr. Nitin Kumar Pugalia (ACS:48915)**, Company Secretary of the Company, vide Resignation Letter dated 24.08.2026. A copy of the resignation letter is enclosed herewith.

The details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, are enclosed herewith as Annexure - A.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
For Raasi Refractories limited

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,
Saroornagar, Hyderabad, Telangana -500060
Tel: 040 – 2405 4462, Email: marketing@raasi.in, CIN: L26920TG1981PLC003339
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 having reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, dated January 30, 2026, with regard to change in Key Managerial Personnel is given herein under:

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Nitin Kumar Pugalia, Company Secretary vide his letter dated August 24, 2026.
2.	Date of Appointment/ reappointment Cessation (as applicable) & Term of appointment/reappointment	24.08.2026
3.	Brief Profile (In Case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
5.	Letter of resignation along with detailed reason for resignation	Refer Resignation Letter enclosed herewith

Date: 24.08.2026

From:

Nitin Kumar Pugalia

Behind Hariramji temple,
Chopra Bari, Old line Gangashahar, Bikaner,
Rajasthan - 334401.

To,

The Board of Directors,

Raasi Refractories Limited

15-145/9, Kodandaram Nagar
saroor nagar, near sarada Talkies,
Hyderabad, Telangana-500060, India

Subject: – Resignation from the post of Company Secretary of Raasi Refractories Limited

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the position of Company Secretary of the Company with effect from 24th August, 2026.

I request the Board of Directors to kindly accept my resignation and arrange to complete the necessary filings with the concerned Registrar of Companies and Stock Exchange(s), wherever applicable, in accordance with the provisions of the Companies Act, 2013 and applicable rules and regulations.

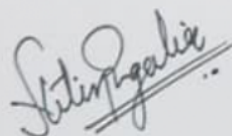
I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed Company and for the guidance and support received throughout my tenure.

I would also like to thank the senior management and other staff of the Company for their cooperation and for the confidence reposed in me during my tenure with the Company.

Kindly acknowledge the receipt of this resignation and arrange for the necessary formalities.

Thanking you

Yours sincerely,



Nitin Kumar Pugalia
Company Secretary
M. No: ACS48915