



Raasi Refractories Limited

Date: 21.03.2025

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

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Appointment of Additional Director

Reference: Raasi Refractories Limited (Scrip Code: 502271)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its meeting dated 21.03.2025, inducted **Mrs. Padma Konda (DIN: 03300465)** as an Additional Director (Executive) on the Board of the Company. The above appointment is based on the recommendations of the Nomination & Remuneration Committee of the Company.

The details as per the requirement under SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular dated November 11, 2024 is attached as Annexure I.

In accordance with the SEBI letter dated June 14, 2018 read along with the Exchange Circular dated June 20, 2018, we confirm that **Mrs. Padma Konda (DIN: 03300465)** is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

You are requested to take the above information on your record.

Thanking You,
Yours Sincerely,
For Raasi Refractories limited

VENKANNA KONDA
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. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Appointment of **Mrs. Padma Konda (DIN: 03300465)**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment of Mrs. Padma Konda (DIN: 03300465) as an Additional director of the company
2.	Date of Appointment /Cessation & Term of appointment	21.03.2025
3.	Brief Profile	Mrs. Padma Konda brings over a decade of practical experience in the refractories industry, which could greatly benefit the company's operations. Additionally, she is highly skilled in managing tasks with exceptional proficiency and attention to details.
4.	Disclosure of relationships	Mother of Mr. Venkanna Konda, Director of the company.