



Raasi Refractories Limited

Date: 18.03.2025

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 -Resignation of Managing Director and Women Director

Reference: Raasi Refractories Limited (Scrip Code: 502271)

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mr. Laxmaiah Konda (DIN: 00573281), Managing Director of the Company and Mrs. Soujanya Konda (DIN: 01263927),** Director vide Resignation Letter dated March 11, 2025, resigned from the position of Managing Director of the Company and Director respectively, with effect from close of business hours on March 11, 2025.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mr. Laxmaiah Konda and Mrs. Soujanya Konda is enclosed herewith.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as Annexure 1

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:

Resignation of **Mr. Laxmaiah Konda (DIN: 00573281)**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Laxmaiah Konda (DIN: 00573281) from the position of Managing Director due to his pre-occupation in other works
2.	Date of Appointment / Cessation & Term of appointment	With effect from 11 th March, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable

Resignation of **Mrs. Soujanya Konda (DIN: 01263927)**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mrs. Soujanya Konda (DIN: 01263927) from the position of Director due to her pre-occupation in other works
2.	Date of Appointment / Cessation & Term of appointment	With effect from 11 th March, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable

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

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

RESIGNATION LETTER

Date: 11.03.2025

To,
The Board of Directors,
RAASI REFRACTORIES LTD.,
15-145/9, Kodandaram Nagar Saroor Nagar,
Near Sarada Talkies, Hyderabad,
Telangana, 500060.

Dear Board members,

Subject: Resignation from the Board of Directors of the Company

In accordance with the provisions of section 168 of the Companies Act, 2013, I **Mr. Laxmaiah Konda (DIN:00573281)** hereby tender my resignation as a director of M/s **Raasi Refractories Ltd.** with effect from this date due to my pre-occupation in other works.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Pursuant to this communication, I request you to comply with the statutory requirements in this regard.

Thanking you,

Yours faithfully



LAXMAIAH KONDA
DIN: 00573281

RESIGNATION LETTER

Date: 11.03.2025

To,
The Board of Directors,
RAASI REFRACTORIES LTD.,
15-145/9, Kodandaram Nagar Saroor Nagar,
Near Sarada Talkies, Hyderabad,
Telangana, 500060.

Dear Board members,

Subject: Resignation from the Board of Directors of the Company

In accordance with the provisions of section 168 of the Companies Act, 2013, I **Mrs. Soujanya Konda (DIN: 01263927)** hereby tender my resignation as a director of M/s **Raasi Refractories Ltd.** with effect from this date due to my pre-occupation in other works.

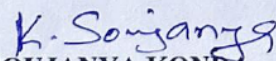
I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Pursuant to this communication, I request you to comply with the statutory requirements in this regard.

Thanking you,

Yours faithfully


SOUJANYA KONDA
DIN: 01263927