



Raasi Refractories Limited

Date: 04.10.2025

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 Managing 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 Shareholders vide its Annual General Meeting dated 30.09.2025, appointed **Mr. Venkanna Konda (DIN: 05119181)** as the Managing Director of the Company. The above appointment is based on the recommendations of the Nomination & Remuneration Committee of the Company and approval from Board of Directors.

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 **Mr. Venkanna Konda (DIN: 05119181)** is not debarred from holding the office of Managing 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

SATYANARAYANA KAPUGANTI
DIRECTOR
DIN: 07959357

**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 **Mr. Venkanna Konda (DIN: 05119181)**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on Monday, the 28 th day of July, 2024 appointed Mr. Venkanna Konda (DIN: 05119181) as the Managing Director of the Company with immediate effect for a period of 5 (five) years and the approval of shareholders at the Annual General Meeting of the company held on 30 th September, 2025 has been obtained.
2.	Date of Appointment / Cessation & Term of appointment	30.09.2025
3.	Brief Profile	He plays a vital role in formulating business strategies and its effective implementation. He is responsible for the expansion and overall management of the business of our Company. His leadership abilities have been instrumental in leading the core team of our Company.
4.	Disclosure of relationships	Mr. Venkanna Konda is not related to any directors of the company