



Raasi Refractories Limited

Date: 28.08.2025

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

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

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 **M/s BPK & Associates**, Practicing Company Secretaries, as Secretarial auditors of the Company for the Financial Year 2024-25, on August 28, 2025.

Additionally, pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. August 28, 2025, has considered and approved the appointment of **M/s. Ankit Singhal & Associates** (M.No.: ACS 41744) 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.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given in 'Annexure I' attached to this letter.

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



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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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, with regard to change in Secretarial Auditor is given herein under:

A. Resignation of M/s. BPK & Associates, 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	M/s. BPK & Associates, Practicing Company Secretaries, tendered the resignation due to pre-occupancy.
2.	Date of Appointment / Cessation & Term of appointment	28.08.2025
3.	Brief Profile (In Case of appointment)	NA
4.	Disclosure of relationships	NA

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

Sno.	Particulars	Information of such events
5.	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
6.	Date of Appointment / Cessation & Term of appointment	28/08/2025
7.	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.
8.	Disclosure of relationships	NA

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