



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 for Appointment of Secretarial Auditor

Reference: Raasi Refractories Limited (Scrip Code: 502271)

Dear Sir/Madam,

This is to inform you that the Members of the Company at their 43rd Annual General Meeting held on September 30, 2025, have approved the appointment of **M/s BPK Associates**, Company Secretaries (M. No.5399) as Secretarial Auditors of the Company for a period of 5 (five) consecutive years from the conclusion of 43rd AGM till the conclusion of the 48th AGM to be held in the year 2030.

The necessary disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of Secretarial Auditors are enclosed as Annexure – A.

Thanking You,
Yours Sincerely,
For Raasi Refractories limited

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181



Raasi Refractories Limited

Annexure A

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.

Appointment of M/s BPK Associates , Practicing 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	Appointment of M/s BPK Associates , Company Secretaries, Hyderabad as Secretarial Auditor of the Company for the term of 5 year beginning from the financial year 2025-26.
2.	Date of Appointment / Cessation & Term of appointment	Date of Appointment: w.e.f. September 30, 2025 Term of Appointment: Appointed for a period of 5 (five) consecutive years from the conclusion of 43 rd AGM till the conclusion of the 48 th AGM to be held in the year 2030
3.	Brief Profile	Mr. Pavan Kumar Bhattiprolu (Mem No.: FCS 5399 and COP No.: 4774), Proprietor of M/s BPK & Associates registered as a practicing firm in India with the Institute of Company Secretaries of India (ICSI). With over 25 years of experience, 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.
4.	Disclosure of relationships	NA

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