



Raasi Refractories Limited

Date: 14.08.2026

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Subject: Disclosure of appointment of Internal Auditor of Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reference: Raasi Refractories Limited, Scrip Code - 502271

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at their meeting held on Friday, the 14th August, 2026, at the registered office of the company at 03:00 PM. appointed **M/s. E V & Associates., Chartered Accountants, (FRN: 024319S)** as the Internal Auditor of the company for the Financial Year 2026-2027.

Please take the above intimation on records.

Thanking you,

Yours truly,
For Raasi Refractories Ltd

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by KONDA
VENKA VENKANNA
Date:
NNA 2026.08.14
17:54:54 +05'30'

VENKANNA KONDA
MANAGING DIRECTOR
DIN: 05119181

**Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,
Saroornagar, Hyderabad, Telangana -500060; CIN: L26920TG1981PLC003339**

Tel: 040 – 2405 4462, Email: marketing@raasi.in,

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 No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026, with regard to change in Secretarial Auditor is given herein under:

A. Appointment of M/s E V & Associates, Practicing Chartered Accountants as Internal 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 E V & Associates, Practicing Chartered Accountants, Ameerpet, Hyderabad as Internal Auditors of the Company.
2.	Date of Appointment / Cessation & Term of appointment	14/08/2026
3.	Brief Profile	Mr. Veerlapati Santhosh Kumar, Partner of E V & Associates has experience as an Internal Audit professional in overseeing risk management, financial control, and operational audits across diverse sectors. Expertise in strategic audit planning, compliance, and internal controls to drive operational excellence, mitigate risks, and enhance corporate governance. Passionate about delivering actionable insights, fostering a culture of transparency, and optimizing internal audit frameworks to support organizational growth and regulatory adherence.
4.	Disclosure of relationships	NA

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