



Raasi Refractories Limited

Date: 20.04.2026

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

Subject: Intimation of resignation of Chief Financial Officer of the Company.

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 Mr. Sistla Subrahmanya Sastry, Chief Financial Officer of the Company, vide Resignation Letter dated 20.04.2026. A copy of the resignation letter is enclosed herewith.

The details as required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, are enclosed herewith as Annexure - A.

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,
Saroomnagar, 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 A

**Details as required under Regulation 30 of Listing Regulations read with
SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026
dated January 30, 2026**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Resignation of Mr. Sistla Subrahmanya Sastry, Chief Financial Officer vide his letter dated April 20,2026
2.	Date of Appointment/ reappointment Cessation (as applicable) & Term of appointment/reappointment	20.04.2026
3.	Brief Profile (In Case of appointment)	NA
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	NA
5.	Letter of resignation along with detailed reason for resignation	Refer Resignation Letter enclosed herewith

**Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,
Sarooranagar, 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**

Date: 20.04.2026

From:
SISTLA SUBRAHMANYA SASTRY
1-6-85, ROAD NO 35,
CHAITANYAPURI,
HYDERABAD.
Cell 9848787815

To,
The Board of Directors,
Raasi Refractories Limited,
H.No. 15-145/9, Kodandaram Nagar,
Saroor Nagar, Near Sarada Talkiesh
Hyderabad 500 060
Telangana

Subject: - Resignation from the post of Chief Financial Officer (CFO) & KMP of Raasi Refractories Limited.

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from 20.04.2026

I agree that my name be removed as a Chief Financial Officer wherever required under the Companies Act, 2013. I request you to please arrange to do the necessary filing with the concerned Registrar of Companies and Stock Exchanges(s).

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

I would also like to thank the senior management and other staff of the company for their support and for showing confidence in me during my tenure with the company.

Kindly acknowledge the receipt.

Yours sincerely,



(SISTLA SUBRAHMANYA SASTRY)

Date: 20.04.2026

Place: Hyderabad