



# Raasi Refractories Limited

Date: 05/04/2021.

To  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

Dear Sir/Madam,

**Sub: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015**

**Ref: Raasi Refractories Limited (Scrip Code: 502271)**

With reference to the above cited subject, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Raasi Refractories Limited held on Monday the 05<sup>th</sup> day of April, 2021 at 4:00 p.m. at the registered office of the company the following were duly considered and approved by the Board of Directors:

1. Appointment of Mr. Venkanna Konda as the Managing Director of the Company
2. Appointment of Mr. Subrahmanya Sastry Sistla as the Chief Financial Officer of the Company
3. Resignation of Mr. Rama Krishna Konda as the director of the Company

This is for the information and records of the exchange

Thanking you.

Yours faithfully,

For Raasi Refractories Limited

**SURESH SILUMULA**  
**Director**  
**DIN: 07957786**

**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](mailto:marketing@raasi.in), CIN: L26920TG1981PLC003339**

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