



Orient Refractories Limited

(An RHI Magnesita Company)



28 June 2021

Department of Corporate Services
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.

STOCK CODE: 534076

Department of Corporate Services
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai

STOCK CODE: ORIENTREF

Dear Sir/Madam

Sub: Appointment of whole-time director

We wish to inform that the Board of Directors of the company in their meeting held on 25 June 2021 appointed Mr. Rudraraju Venkata Suryanarayana Raju (Mr. RVS Rudraraju) (DIN: 00425640) (51 years) as an additional director up to the date of next annual general meeting to be held in the year 2021.

Further he is also appointed as a whole-time director for a period of 5 years with effect from 25 June 2021, subject to approval of the shareholders of the Company at the next annual general meeting to be held in the year 2021.

Mr. Rudraraju is not related to any of the existing director of the Company and is not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority.

Mr. Rudraraju holds 558,420 fully paid up equity shares of Re. 1 each of the Company in lieu/exchange of 615,000 equity shares held by him in RHI Clasil Private Limited, one of the transferor company amalgamated with the Company pursuant to scheme of amalgamation as approved by Hon'ble National Company Law Board, Mumbai bench vide its order dated 5 May 2021.

Brief profile of Mr. RVS Rudraraju

Mr. Rudraraju is a B.E., Mechanical Engineering from Bangalore University. He has rich experience of working in India and USA and has been successfully running his family owned Refractory Manufacturing Unit at Visakhapatnam i.e. RHI Clasil Private Limited since 2006. Under his able leadership RHI Clasil Private Limited entered into a Joint Venture with RHI AG, Vienna. RHI Clasil Private Limited before amalgamation with Orient Refractories Limited was exporting world class refractory products to more than 70 countries.

Thanking you,

Yours faithfully

For **Orient Refractories Limited**

Sanjay Kumar

Digitally signed
by Sanjay Kumar
Date: 2021.06.28
14:28:09 +05'30'

Sanjay Kumar

Company Secretary
(ACS-17021)

Orient Refractories Limited

CIN: L28113MH2010PLC312871

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