RHI MAGNESITA

VRD Americas B.V.
Hofplein 19
3032AC Rotterdam, Netherlands
rhimagnesita.com

April 10, 2023

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla, Complex, Bandra (East)
Mumbai-400098, Maharashtra, India

BSE Limited
Phiroze Jeeyeebhoy Towers,
Dalal Street, Mumbai-400 001
Maharashtra, India

The Chairman, Audit Committee of
RHI Magnesita India Limited ('Company')
Unit No.705, 7th Floor, Lodha Supremus,
Kanjurmarg Village Road,
Kanjurmarg (East), Mumbai-400042

Sub: Disclosure under Regulation 31 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended ("SEBI Takeover Code").

Dear Sir/Madam,

Pursuant to Regulation 31(4) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, we hereby declare that being the promoter of the Company along with persons acting in concert, if any, have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023.

This is for your information and dissemination.

Thanking You.

Yours faithfully,

For **VRD AMERICAS B.V.**

Jelger Buitelaar

Jelger Buitelaar
Director/ Authorised Signatory

Signature: Jelger Buitelaar
Jelger Buitelaar (Apr 11, 2023 08:07 GMT+2)

Email: Jelger.Buitelaar@rhimagnesita.com

Disclosure_VRD AMERICAS B.V._SEBI Takeover Code

Final Audit Report 2023-04-11

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