



**RHI MAGNESITA**

**RHI MAGNESITA INDIA LTD.**

19<sup>th</sup> & 20<sup>th</sup> Floor, DLF Square,  
M-Block, Phase II, Jacaranda Marg,  
DLF City, Gurugram, Haryana 122002  
T +91 124 4299000  
E corporate.india@rhimagnesita.com  
www.rhimagnesitaindia.com

**8 August 2025**

To,

**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001, India  
**BSE Scrip Code: 534076**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (East)  
Mumbai – 400 051, India  
**NSE Symbol: RHIM**

**Dear Sirs,**

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that based on the recommendation of the Audit Committee, the Board of Directors has approved today, the appointment of Mr. Naresh Verma, (Membership No. FCS 5403; COP: 4424), Proprietor of M/s. Naresh Verma & Associates, Company Secretaries as Secretarial Auditors of the Company for period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting.

We enclose herewith brief details of the aforesaid appointment in **Annexure A**.

The above information is also available on the website of the Company [www.rhimagnesitaindia.com](http://www.rhimagnesitaindia.com) .

**Thanking you,**

**Yours faithfully,**  
For **RHI Magnesita India Limited**

Sanjay Kumar  
**Company Secretary**  
[Membership No.- A17021]

**Encl.**

a/a.



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## Annexure A

Details as per SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	Particulars	Details
a)	Reason for change	Appointment of Mr. Naresh Verma (Membership No. FCS 5403; COP: 4424), Proprietor of M/s. Naresh Verma & Associates, Company Secretaries, as Secretarial Auditors of the Company.
b)	Date and term of appointment	<b>Date of Board Approval:</b> 8 August 2025  <b>Terms of Appointment:</b> Five (5) consecutive years, from conclusion of ensuing Annual General Meeting ('AGM') till the conclusion of the AGM to be held in the calendar year 2030 [from FY 2025-26 till FY 2029-2030] subject to approval of the members at the ensuing AGM.
c)	Brief Profile	Mr. Naresh Verma (Membership No. FCS 5403; COP: 4424), Proprietor of M/s. Naresh Verma & Associates, Company Secretaries is primarily engaged in providing professional services in the field of Corporate Laws, SEBI Regulations, FEMA Regulations, including carrying out Secretarial Audit, Due Diligence Audit and Compliance Audit for various reputed companies. The firm is peer reviewed under Institute of Companies Secretaries of India regulations and is holding peer review certificate no. 3266/2023.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable