



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

(Formerly Orient Refractories Ltd.)
301, 316-19, Tower B, EMAAR Digital Greens
Golf Course Extension Road, Sector 61,
Gurugram, Haryana-122011, INDIA
T +91 124 4062930
E corporate.india@rhimagnesita.com
www.rhimagnesitaindia.com

15 March 2023

**Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001.**

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

STOCK CODE: 534076

STOCK CODE: RHIM

Sub: Clarification _RHIM

Dear Sir/ Madam,

This is with reference to your email dated 15.03.2023 on the captioned subject with respect to announcement dated 5 January 2023 submitted by the Company regarding Board meeting held on the same date to approve appointment of Ms. Ticiana Kobel as Non-executive Director of the Company, we hereby affirm the following:

Ms. Ticiana Kobel holding Director Identification Number 0009850411 who has been appointed as Non-executive Director of the Company with effect from 5 January 2023 is not debarred from holding the office of director by virtue of any order passed by Securities and Exchange Board of India or any other such authority.

Trust this clarifies.

Thanking You,

Yours faithfully

For RHI Magnesita India Limited

Sanjay Kumar
Company Secretary
(ACS:17021)

