



RHI MAGNESITA

VRD Americas B.V.

Hofplein 19  
3032AC Rotterdam, Netherlands  
rhimagnesita.com

April 3, 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, 2024.

This is for your information and dissemination.

Thanking You.

Yours faithfully,

For VRD AMERICAS B.V.

*Jelger Buitelaar*

Jelger Buitelaar (Apr 3, 2024 14:26 GMT+2)

Director/ Authorised Signatory

Director / authorised signatory

Signature: 

Dennis Fraaije (Apr 4, 2024 08:57 GMT+2)

Email: Dennis.Fraaije@rhimagnesita.com









# VRD AMERICAS B.V

Final Audit Report

2024-04-04

Created:	2024-04-03
By:	Bobby Mehndiratta (Bobby.Mehndiratta@rhimaginesita.com)
Status:	Signed
Transaction ID:	CBJCHBCAABAAmOQ9REk8AvrESf2A5ruxTtxmwUtkv99J

## "VRD AMERICAS B.V" History

-  Document created by Bobby Mehndiratta (Bobby.Mehndiratta@rhimaginesita.com)  
2024-04-03 - 11:18:18 AM GMT
-  Document emailed to Jelger Buitelaar (Jelger.Buitelaar@rhimaginesita.com) for signature  
2024-04-03 - 11:18:45 AM GMT
-  Email viewed by Jelger Buitelaar (Jelger.Buitelaar@rhimaginesita.com)  
2024-04-03 - 12:17:43 PM GMT
-  Document e-signed by Jelger Buitelaar (Jelger.Buitelaar@rhimaginesita.com)  
Signature Date: 2024-04-03 - 12:26:00 PM GMT - Time Source: server
-  Document emailed to Dennis Fraaije (Dennis.Fraaije@rhimaginesita.com) for signature  
2024-04-03 - 12:26:01 PM GMT
-  Email viewed by Dennis Fraaije (Dennis.Fraaije@rhimaginesita.com)  
2024-04-03 - 12:26:39 PM GMT
-  Document e-signed by Dennis Fraaije (Dennis.Fraaije@rhimaginesita.com)  
Signature Date: 2024-04-04 - 6:57:36 AM GMT - Time Source: server
-  Agreement completed.  
2024-04-04 - 6:57:36 AM GMT