

Date: 30.09.2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Subject: Subject: Re-appointment of Sri Satyanarayana Kapuganti (DIN: 07959357) and Sri Suresh Silumula (DIN: 07957786) as the Independent Directors.

Reference: Raasi Refractories Limited (Scrip Code: 502271)

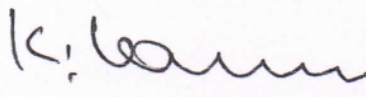
Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Members of the Company at Annual General Meeting ("AGM") held on September 30, 2023 approved the re-appointment of **Sri Satyanarayana Kapuganti (DIN: 07959357) and Sri Suresh Silumula (DIN: 07957786)** for a second term of five (5) consecutive years.

We request you to take note of the above information on record.

Thanking You
Yours faithfully,

For Raasi Refractories Limited



LAXMAIAH KONDA
MANAGING DIRECTOR

DIN: 00573281

Registered & Corporate Office :

H.No. 15-145/9, Kodandaramnagar, Near Sharada Talkies, Saroornagar,
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