



RHI MAGNESITA

RHI MAGNESITA INDIA LTD.

19th & 20th Floor,
DLF SQUARE, M-BLOCK, PHASE-II,
JACRANDA MARG, DLF CITY,
GURGAON- 122002, HARYANA, INDIA
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18 November 2025

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

Sub: Intimation of resignation of Director

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

Dear Sir,

In accordance with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the applicable circulars, we hereby inform you that Ms. Ticiana Kobel (DIN: 09850411), Non-executive Director has tendered her resignation from the Board of Directors of the Company vide her resignation letter dated 17 November 2025, owing to an unavoidable conflict arising from her new position on the Supervisory Board of RHI Magnesita GmbH. The resignation is effective from the close of business hours on November 17, 2025.

Consequently, Ms. Kobel will cease to be a member of the following Board Committees, and the Company will inform the necessary appointments in due course:

1. Nomination & Remuneration Committee
2. Risk Management Committee
3. Corporate Social Responsibility Committee

The Company places on record its sincere appreciation for the valuable services and contributions rendered by Ms. Ticiana Kobel during her tenure.

The requisite disclosures pursuant to the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 along with her resignation letter, are enclosed as **Annexure I** and **Annexure II** respectively.

Kindly take the above information on your records and oblige.

Thanking you,

Yours faithfully

For **RHI Magnesita India Limited**

Sanjay Kumar

Company Secretary

(ICSI Membership No.-A17021)

Annexure I

S. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Resignation due to unavoidable conflict arising from her new position on the Supervisory Board of RHI Magnesita GmbH.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	The resignation letter received on 17 November 2025 at 1:56 P.M. and will be effective from end of working hours of 17 November 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of Relationships between Directors (in case of appointment of a director)	Not Applicable

17 November 2025

To
The Board of Directors
RHI Magnesita India Limited

Corporate Office:

19th and 20th Floor DLF Square, M Block, Phase-II,
Jacaranda Marg, DLF City, Sector 25,
Gurugram, Haryana-122002

Subject: Resignation from the Position of Director

Dear Members of the Board,

I am writing to tender my resignation from the Board of RHI Magnesita India Limited, effective at the close of business on 17 November 2025.

This decision is due to an unavoidable conflict arising from my new position on the Supervisory Board of RHI Magnesita GmbH.

Please consider this letter as my formal notice in compliance with the provisions of the Companies Act, 2013 and the Articles of Association of the Company. I request the Board to take necessary steps to file the required forms with the Registrar of Companies and update statutory records accordingly.

I would like to express my sincere gratitude to the Board and the management team for the support and cooperation extended to me during my tenure. I wish the Company continued success in all its future endeavors.

Kindly acknowledge receipt of this letter and confirm acceptance of my resignation.

Thank you.
Yours faithfully,



Ticiana Kobel

DIN: 09850411