



# Raasi Refractories Limited

Date: 29.03.2025

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

**Subject:** Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 -Resignation of Additional Director

**Reference: Raasi Refractories Limited (Scrip Code: 502271)**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that **Mrs. Padma Konda (DIN: 03300465), Additional Director of the Company**, vide Resignation Letter dated March 29, 2025, resigned from the position of Additional Director of the, with effect from close of business hours on March 29, 2025.

Pursuant to Clause 7C of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, resignation letter received from Mrs. Padma Konda is enclosed herewith.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular dated November 11, 2024 are enclosed as Annexure 1

You are requested to take the above information on your record.

Thanking You,  
Yours Sincerely,  
For Raasi Refractories limited

KONDA  
VENKANNA

Digitally signed by  
KONDA VENKANNA  
Date: 2025.03.29  
11:41:37 +05'30'

**VENKANNA KONDA**  
**DIRECTOR**  
**DIN: 05119181**

Registered Office and Corporate Office: H.No. 15-145/9, Kodandaramnagar, Near Sarada Talkies,  
Saroornagar, Hyderabad, Telangana -500060

Tel: 040 – 2405 4462, Email: [marketing@raasi.in](mailto:marketing@raasi.in), CIN: L26920TG1981PLC003339

Works: Lakshmpuram, P.O. Narketpally, Dist. Nalgonda -508 254, Phone: 08682-272444



# Raasi Refractories Limited

## Annexure I

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular dated November 11, 2024 with regard to change in Key Managerial Personnel is given herein under:

### Resignation of **Mrs. Padma Konda (DIN: 03300465)**

Sno.	Particulars	Information of such events
1.	Reason for Change viz. <del>Appointment, Resignation, Removal, Death or Otherwise</del>	Resignation of <b>Mrs. Padma Konda</b> (DIN: 03300465) from the position of Additional Director due to his pre-occupation in other works
2.	<del>Date of Appointment/ Cessation &amp; Term of appointment</del>	With effect from 29 <sup>th</sup> March, 2025
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable

**RESIGNATION LETTER**

Date: 29.03.2025

To,  
The Board of Directors,  
**RAASI REFRACTORIES LTD.,**  
15-145/9, Kodandaram Nagar Saroor Nagar,  
Near Sarada Talkies, Hyderabad,  
Telangana, 500060.

Dear Board members,

**Subject:** Resignation from the Board of Directors of the Company

In accordance with the provisions of section 168 of the Companies Act, 2013, I **Mrs. PADMA KONDA (DIN: 03300465)** hereby tender my resignation as an Additional director of M/s **Raasi Refractories Ltd.** with effect from this date due to other personal reasons that prevent me from fulfilling my duties.

I would like to express my gratitude to Board of Directors and the entire management team for the support extended to me during my tenure. I wish wholeheartedly for the continued success and the prosperity of the Company.

Thank you once again for the opportunity to have served on the Board. I wish you all the best.

Pursuant to this communication, I request you to comply with the statutory requirements in this regard.

Thanking you,

Yours faithfully

*K. 286*

**PADMA KONDA**  
**DIN: 03300465**