



12th September, 2024

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code: 540774

Dear Sirs,

Re: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Kindly be informed that Chief Financial Officer (CFO), Mr Sikander Yadav vide his letter dated 12th September, 2024 (copy enclosed) has tendered resignation from the position of CFO due to personal reasons. His resignation will be effective from close of working hours of 12th September, 2024.

Disclosure under SEBI Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 is given hereinbelow

S No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment;	Resignation will be effective from close of working hours of Thursday, 12 th September, 2024.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary

Encl : As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

September 12, 2024

Director & CEO-India
IFGL Refractories Limited

Dear Sir,

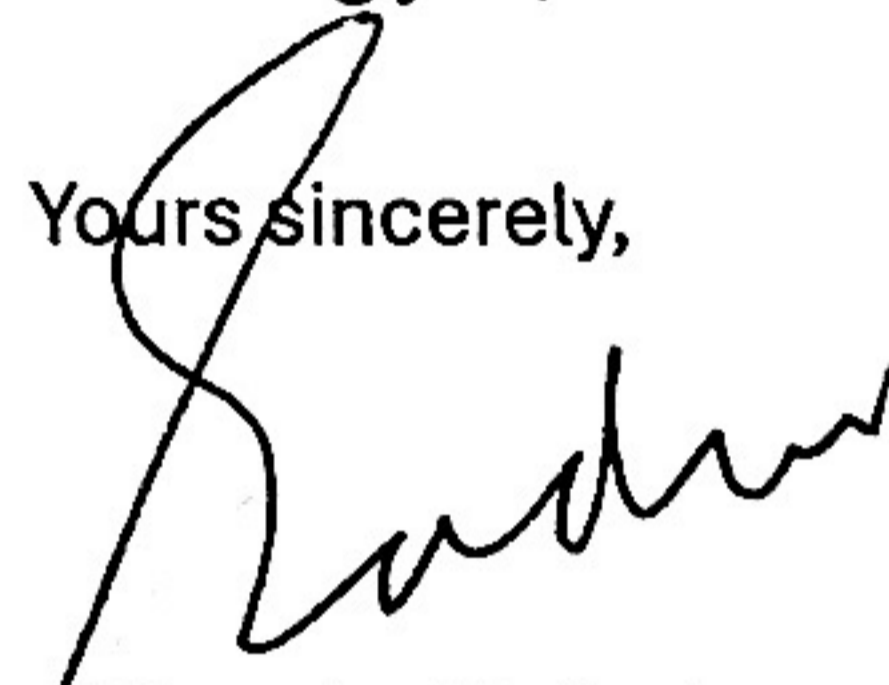
Sub: Resignation

Owing to personal reasons I hereby resign from the position of Chief Financial Officer of M/s. IFGL Refractories Limited with immediate effect.

Request to please accept and release me at the earliest as per company policy.

Thanking you,

Yours sincerely,



(Sikander Yadav)
Chief Financial Officer
E_Code: H1970

Accepted to relieve w.e. from 12th Sept-2024
DR
12/9/24