



12<sup>th</sup> November, 2022

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 read with Circular dated 9<sup>th</sup> September, 2015 bearing No. CIR/CFD/CMD/4/2015 of SEBI**

All concerned are hereby informed that based on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held to-day, 12<sup>th</sup> November, 2022 have made following changes in Key Managerial Personnel.

- a) Appointed Mr Rajesh Agarwal (DIN: 0009786410) as an Additional Director of the Company effective to-day, 12<sup>th</sup> November, 2022 and also appointed him effective that date to be "Director-General Counsel" of the Company for a period of 3 (three) years, liable to retire by rotation, subject to approval of shareholders, in accordance with applicable provisions of the Companies Act, 2013, SEBI LODR Regulations 2015 and Rules and Regulations framed thereunder. By virtue of aforesaid, Mr Agarwal ceases to hold office of Company Secretary of the Company effective to-day, 12<sup>th</sup> November 2022.
- b) Appointed Mrs Mansi Damani (FCS 6769) as Company Secretary of the Company effective to-day, 12<sup>th</sup> November 2022 . Mrs Damani has hitherto been holding the office of Deputy Company Secretary of the Company. Mrs Mansi Damani has also been appointed as the 'Compliance Officer' of the Company as required under Regulation 6 of the SEBI LODR Regulations 2015 and her contact details are given hereinbelow.

Mobile No. : 91-9830433095  
E Mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

As required by Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated 20th June, 2018 issued by the BSE and NSE respectively, it is hereby confirmed that Mr Rajesh Agarwal is not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

Disclosure of information pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 in respect of Mr Agarwal and Mrs Damani are enclosed and marked as **Annexure A** and **Annexure B** respectively.

**IFGL REFRACTORIES LIMITED**



[www.ifglref.com](http://www.ifglref.com)

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**Tel:** +91 33 4010 6100 | **Email:** [ifgl.ho@ifgl.in](mailto:ifgl.ho@ifgl.in)  
**CIN:** L51909OR2007PLC027954

**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](mailto:ifgl.works@ifgl.in)



This Announcement is also being hosted on Company's Website: [www.ifglref.com](http://www.ifglref.com) and available at the link <http://www.ifglref.com/announcement/>

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.



(S K Bajoria)  
Chairman

Encl: As above

## Annexure 'A'

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Mr Rajesh Agarwal

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Elevation and Appointment
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	Appointed w.e.f 12th November, 2022 as Director – General Counsel of the Company for a period of three years subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	<p>Fellow Member of The Institute of Company Secretaries of India</p> <p>More than three decades of experience of handling Corporate Laws, Taxation and Legal matters.</p> <p>Joined erstwhile Indo Flogates Ltd in October, 1988 as Company Secretary.</p> <p>Following amalgamation of Indo Flogates Ltd, appointed Company Secretary on and from 14<sup>th</sup> August, 2000 of erstwhile IFGL Refractories Ltd</p> <p>Appointed Company Secretary of the Company (known as IFGL Exports Ltd upto 25.10.2017) on and from 05.08.2017 on amalgamation of erstwhile IFGL Refractories Ltd</p>
	Disclosure of relationships between Directors (in case of appointment of a Director)	None



## Annexure 'B'

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Mrs Mansi Damani

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, <del>resignation, removal,</del> death or otherwise	Appointment (Promoted from Deputy Company Secretary to Company Secretary)
2.	Date of <del>appointment/cessation</del> (as applicable) & term of appointment	Promoted w.e.f 12th November, 2022 as Company Secretary of the Company Term of Appointment : Regular
3.	Brief Profile (in case of appointment)	Fellow member of The Institute of Company Secretaries of India  Post Graduate Diploma in Business Administration (Finance) from Symbiosis Centre for Distance Learning, Pune.  Joined S K Bajoria group of Companies in the year 2002 and has more than two decades of experience of handling Secretarial and Taxation matters.
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A

