



2nd February, 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

Sirs,

Re: Disclosure under Regulations 30 and 31A(8) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Further to our Disclosures dated 19th August, 2023 and 24th August, 2023, we are pleased to inform that both National Stock Exchange of India Ltd and BSE Limited vide their letters dated 1st February, 2024, copies whereof are enclosed, have approved reclassification/de-classification of Company's Foreign Promoter, Krosaki Harima Corporation of 1-1, Higashihama-machi, Yahatanishi-ku, Kitakyushu, 806-8586, Japan, to Public Category

Copy of this announcement is also being hosted on Company's Website: www.ifglgroup.com and will be available at the link <https://ifglgroup.com/investor/announcement>.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary
E-mail : mansi.damani@ifgl.in



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

National Stock Exchange Of India Limited

Ref: NSE/LIST/328

February 01, 2024

The Company Secretary
IFGL Refractories Limited
Sector 'B', Kalunga Industrial Estate
P.O Kalunga- 770 031
Rourkela.

Sub: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated August 24, 2023, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder
1.	KROSAKI HARIMA CORPORATION

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Raksha Jain
Senior Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed



Signer: RAKSHA LAXMICHAND JAIN
Date: Thu, Feb 1, 2024 18:23:29 IST
Location: NSE

LIST/COMP/LP/3188/2023-24

February 01, 2024

The Company Secretary/ Compliance Officer

IFGL REFRACTORIES LIMITED

Sector B, Kalunga Industrial Estate P.O. Kalunga,
Sundargarh, Rourkela,
Orissa, India, 770031

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated August 24, 2023, seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders.

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	2,61,04,774	72.43	99,34,538	27.57
Post-Reclassification	2,61,04,774	72.43	99,34,538	27.57

 Reclassification of Promoters: **IFGL REFRACTORIES LIMITED**

This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager
Listing Compliance


Rohan Kallan
Assistant Manager
Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters of **IFGL REFRACTORIES LIMITED**

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I				
Sr. No.	Name of Outgoing promoter		No. of Shares	% Shareholding
1.	KROSAKI CORPORATION	HARIMA	0	0.00
Total			0	0.00