



3rd June, 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**

Notice is hereby given of following changes with effect from to-day, 3rd June, 2024 in Key Managerial Personnel within the meaning of Section 203 of the Companies Act, 2013:

- a) Cessation of Mr Amit Agarwal as 'Chief Financial Officer' and his re-designation as VP- Finance & Accounts.
- b) Appointment of Mr Sikander Yadav as 'Chief Financial Officer' of the Company.

Disclosure under SEBI Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 in connection with above is enclosed herewith.

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



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Particulars	Mr Sikander Yadav	Mr Amit Agarwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company.	Cessation as Chief Financial Officer of the Company. Effective Monday, 3 rd June, 2024, Mr Amit Agarwal has been re-designated as VP - Finance & Accounts of the Company.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	03.06.2024	03.06.2024
Brief profile (in case of appointment);	Mr. Sikander Yadav, a Chartered Accountant and Cost and Management Accountant by qualification, has more than 24 years of experience in Progressive Accounting, Compliance, Auditing, Treasury Management, Fund Raising and financial Management. His expertise spans in areas such as Cost Control, Budgeting and Project Finance. With a strong understanding of Corporate Finance and Performance Management principles, he has made significant contributions to global organizations he was associated with.	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable