



23rd May, 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

Following provisions of Section 201(2) of the Companies Act, 2013, the Company has published Notice in English Newspaper, Business Standard – Bhubaneswar Edition and Pratidin – Odia Newspaper of Thursday 23rd May, 2024 in connection with proposed filing of application to the Central Government (Ministry of Corporate Affairs) for approval of re-appointment, payment of remuneration including perquisites and related terms and conditions, for 3 (three) years beginning 1st September, 2024 of Mr James Leacock McIntosh (DIN: 0009287829) being US Citizen, as Managing Director of the Company following provisions of Sections 196, 197, 203 and other applicable Sections of the Act read with Schedule V thereof. Copies of such newspaper Notices published are enclosed herewith and also being hosted on Company's Website: <https://ifglgroup.com/> and is available at the link <https://ifglgroup.com/investor/announcement> .

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

Business Standard

14

BHUBANESWAR

| THURSDAY, 23 MAY 2024

Business Standard



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Registered Office:

Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office:

McLeod House, 3, Netaji Subhas Road
Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE

Following provisions of Section 201(2) of the Companies Act, 2013 (the Act), NOTICE is hereby given to the members of the Company i.e. IFGL Refractories Limited (CIN : L51909OR2007PLC027954), that the Company is going to make an application to the Central Government (Ministry of Corporate Affairs) for approval of re-appointment, payment of remuneration including perquisites and related terms and conditions, for 3 (three) years beginning 1st September, 2024 of Mr James Leacock McIntosh (DIN: 0009287829) being US Citizen, as Managing Director of the Company following provisions of Sections 196, 197, 203 and other applicable Sections of the Act read with Schedule V thereof.

By Order of the Board of Directors
For IFGL Refractories Limited
M Damani
Company Secretary

22nd May, 2024
Kolkata

ପ୍ରତିଦିନ

www.pratidintv.com
e-paper:
www.pratidintv.com

PRATIDIN Odia Daily

୨୩ ମେ, ୨୦୨୪ ପୃଷ୍ଠା : ୫



ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଟ୍ରାକ୍ଟୋରିଭ୍ ଲିମିଟେଡ୍

CIN: L51909OR2007PLC027954

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:

ସେକ୍ଟର-‘ବି’, କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଷ୍ଟେଟ୍,
ପୋ: କାଲୁଙ୍ଗା- ୭୬୦୦୩୧, ଜିଲ୍ଲା: ପୁରୀରଗଡ଼, ଓଡ଼ିଶା
ଫୋନ୍: +୯୧ ୬୭୧ ୨୬୬୦୧୯୫
ଇମେଲ୍: ifgl.works@ifgl.in

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:

ଏମ୍‌ସି‌ସି‌ଓଡି, ହାଇଭ୍, ୩, ନେତାଜୀ ସୁଭାଷ ରୋଡ୍,
କୋଲକାତା - ୭୦୦୦୦୧,
ଫୋନ୍: +୯୧ ୩୩୪୦୧୦୬୧୦୦
ଇମେଲ୍: ifgl.ho@ifgl.in,
investorcomplaints@ifgl.in

ୱେବସାଇଟ୍ : www.ifglgroup.com

ବିଜ୍ଞପ୍ତି

କମ୍ପାନୀଗୁଡ଼ିକର ଆଇନ, ୨୦୧୩ (ଆଇନ)ର ଧାରା ୨୦୧(୨)ର ବିଧି ବ୍ୟବସ୍ଥା ଅନୁସରଣ କରି କମ୍ପାନୀ, ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଟ୍ରାକ୍ଟୋରିଭ୍ ଲିମିଟେଡ୍ (CIN: L51909OR2007PLC027954)ର ସଦସ୍ୟମାନଙ୍କୁ ସୂଚନା ଦିଆଯାଉଛି ଯେ, କମ୍ପାନୀ କେନ୍ଦ୍ର ସରକାର (କର୍ପୋରେଟ୍ ବ୍ୟାପାର ମନ୍ତ୍ରାଳୟଙ୍କ ନିକଟରେ ସଂସ୍କୃତ ରାଷ୍ଟ୍ର ନାଗରିକ ଶ୍ରୀ ଜେମ୍ସ୍ ଲିଜର୍ ଏମସିଏଲ୍ ଏନଟିଓଏସଏଟ (DIN:0009287829)ଙ୍କୁ ଆଇନର ଧାରାଗୁଡ଼ିକ ୧୯୬, ୧୯୭, ୨୦୩ ଏବଂ ଅନ୍ୟାନ୍ୟ ପ୍ରମୁଖ୍ୟ ହେଉଥିବା ଧାରାଗୁଡ଼ିକର ବିଧିବ୍ୟବସ୍ଥା ସହିତ ସିଦ୍ଧ୍ୟଲ ଙ୍ଵା ପାଠ କରାଯାଇ ୧ ସେପ୍ଟେମ୍ବର ୨୦୨୪ରୁ ୩ (ତିନି) ବର୍ଷ ନିମନ୍ତେ ବେତନ ଓ ସର୍ଭାଇଭଲ୍ ଅନୁଯାୟୀ ଅନ୍ୟାନ୍ୟ ସୁବିଧା ସୁଯୋଗ ସହିତ କମ୍ପାନୀର ମ୍ୟାନେଜିଂ ଡାଇରେକ୍ଟର ଭାବେ ପୁନର୍ନିଯୁକ୍ତି ଦେବା ନିମନ୍ତେ ଆବେଦନ କରୁଛନ୍ତି ।

ବୋର୍ଡର ନିର୍ଦ୍ଦେଶକମଣ୍ଡଳୀଙ୍କ ଆଦେଶକ୍ରମେ

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିଟ୍ରାକ୍ଟୋରିଭ୍ ଲିମିଟେଡ୍ ନିମନ୍ତେ

ଏମ୍ ଦାମାମି

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ

୨୨ ମେ, ୨୦୨୪
କୋଲକାତା