



Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

10th September, 2021

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 Regulations 30 and 47 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 – Odiya Newspaper of Friday, 10th September, 2021 in connection with proposed filing of application to the Central Government (Ministry of Corporate Affairs) for approval of appointment, payment of remuneration including perquisites and related terms and conditions, for 3 (three) years beginning 1st September, 2021 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: www.ifglref.com.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Encl : as above

Formerly known as IFGL EXPORTS LIMITED
Registered Office & Kalunga Works :
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
Phone : +91 661 2660195, Fax : +91 661 2660173
E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954



Business Standard

BHUBANESWAR | FRIDAY, 10 SEPTEMBER 2021 **Business Standard**



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

Head & Corporate Office : McLeod House, 3, Netaji Subhas Road, Kolkata 700 001

E-mail : investorcomplaints@ifgl.in ; Website : www.ifglref.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 appointment, payment of remuneration including perquisites and related terms and conditions, for 3 (three) years beginning 1st September, 2021 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

R Agarwal

Company Secretary

9th September, 2021

Kolkata

Registered Office: Sector 'B', Kalunga Industrial Estate, P.O Kalunga 770 031, Dist. Sundergarh, Odisha

