

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 '8', 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

TIFGL REFRACTORIES LIMITED

CIN: L51909OR2007PLC027954

Head & Corporate Office: McLeod House, 3, Netaji Subhas Road, Kolkata 700 001 E-mail: investorcomplaints@ifql.in; Website: www.ifqlref.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

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

9th September, 2021

Kolkata



କୁବନେଶ୍ୱର ଶୁକ୍ରବାର ୧୦ ସେପ୍ଟେୟର, ୨୦୨୧ ପ୍ରାତୀ ସଂସ୍କରଣ ମଳ୍ପ : ୨ ଟଳା, ୮ ପ୍ରଥା

September 10, 2021, Bhubaneswar

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e-mail: pratidin.daily@gmail.com

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💼 🗐 ଇଏଫ୍ କିଏଲ୍ ରିଫ୍ରାକ୍ଟୋରିକ୍ ଲିମିଟେଡ୍

CIN:L51909OR2007PLC027954

ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ କାର୍ଯ୍ୟାକୟ: ଏମ୍ୱିଲିସିକ୍ ହଲସ୍, ୩, ନେଡ଼ଙ୍ଗ ସୁଭାଷ ରୋକ୍, କୋଇକାଡା – ୭୦୦୦୦୧ ଇନେଲ୍:investorcomplaints@ifgl.in, ସ୍ଟେସାଲ୍ଟ: www.ifglref.com

ବିଜ୍ଞପ୍ତି

କ୍ୟାନୀଗୁଡ଼ିକର ଆରନ ୨୦୧୩ (ଆରନ)ର ଧାରା ୨୦୧(୨) ର ବିଧି ଦ୍ୟବହ୍ରା ଅନୁଯାୟୀ କ୍ୟାନୀ, ଆଇଏପ୍ଡିଏର୍ କିମୁକ୍ତେବିକ୍ କିନିଟେଡ୍ (CIN:L51909CR2007PLC027954) ର ସଦସ୍ୟମାନଙ୍କୁ ଏବହାରା ସୂଚନା ବିଆଯାଇଛି ଯେ, କ୍ୟାନୀ ଯୁକ୍ତରାଷ୍ଟ୍ର ନାକରିକ ଶ୍ରୀ ଜେମସ୍ କିକ୍ଟ ଏନସିଏକ ଏନଙ୍କେଷ (DIN:0009287829) କୁ କ୍ୟାନୀ ନିମନ୍ତେ ପ୍ରଯୁକ୍ୟ ହେଉଥିବା ଧାରା ୧୯୬,୧୯୭,୭୦୩ ସହିତ ସେଥିରେ ଥିବା ସ୍ଥିତ୍ୟୁଲ ୫ ପାଠ କରାଯାଇ ତାଙ୍କୁ କ୍ୟାନୀର ପରିଚାଳନୀ ନିର୍ଦ୍ଦେଶକ ଭାବେ ୧ ସେପ୍ଟେୟର ୨୦୨୧ ଠାରୁ ଆରମ୍ଭ କରି ୩ (ଡିନି) ବର୍ଷ ନିମନ୍ତେ ନିଯୁକ୍ତି, ପାରଶ୍ମନିକ ପ୍ରଦାନ ଓ ସର୍ଦ୍ଧାବଳୀ ଅନୁସାରେ ଅନ୍ୟାନ୍ୟ ସୁବିଧା ସୁଯୋଗ ଯୋଗାଇ ବେବା ନିମନ୍ତେ କ୍ୟାନୀ କେନ୍ଦ୍ର ସରଳାର (କର୍ପୋରେଟ ବ୍ୟାପାର ମନ୍ତ୍ରଣାକ୍ରୟ) ଜ ନିକ୍ତରେ ଅନୁମୋଦନ ନିମନ୍ତେ ଆବେଦନ କରିବାକ୍ ଯାଇଛନ୍ତି।

ନିର୍ଦ୍ଦେଶକମଣ୍ଡଳୀଙ୍କ ଆଦେଶକ୍ରମେ ଆଇଏଫ୍ରିଏଲ୍ ରିଫ୍ରାଗ୍ଡେରିଲ୍ ଲିମିଟେଡ ନିମରେ ଆର୍ ଅଗରଞ୍ଜଲ

କମ୍ପାନୀ ସେକେଟାରୀ

୯ ସେପ୍ଟେୟର, ୨୦୨୧ କୋଲକାତା

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ: ସେକ୍ଟର-'ବି', କାଲୁଙ୍ଗା ଇଷଞ୍ଜିଆଲ୍ ଇଷ୍ଟେଟ୍, ପୋ: କାଲୁଙ୍ଗା– ୭୭୦୦୩୧, ଜିଲ୍ଲା: ସୁଦରଗତ, ଓଡ଼ିଶା,