



21<sup>st</sup> August, 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 Sir/Madam,

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 13<sup>th</sup> July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of SEBI**

Kindly be informed that Mr Samit Sengupta hitherto holding office of Chief - Strategic Planning of the Company has tendered his resignation today i.e. 21<sup>st</sup> August, 2024, due to personal reasons. He is likely to be released on or before on Friday, 8<sup>th</sup> November, 2024. Copy of letter of resignation received from Mr Sengupta is enclosed herewith.

This announcement is also being hosted on Company's Website: <https://ifglgroup.com/> and shall be available at link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary

E Mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://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

21<sup>st</sup> August, 2024

IFGL Refractories Ltd  
3, Netaji Subhas Road  
Kolkata 700 001

Dear Sirs,

Re: **Resignation**

Due to personal reasons, I am tendering resignation from the post of Chief Strategic Planning of IFGL Refractories Ltd and request you to release me on or before 8<sup>th</sup> November, 2024.

Thanking you,

Yours sincerely,

A handwritten signature in black ink that reads "Samit Sengupta". The signature is written in a cursive style with a horizontal line at the end.

(Samit Sengupta)