



IFGL REFRACTORIES LIMITED

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

28th May, 2022

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 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 - Resignation of Prof Bharati Ray (DIN : 06965340) from the office of Independent Director of the Company

Kindly be informed that Prof Bharati Ray (DIN : 06965340) has tendered resignation from the office of Independent Director of the Company with immediate effect i.e. Saturday, 28th May, 2022 due to age and health issues. In this regard, following are enclosed herewith .

Resignation Letter	Annexure 'A'
Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 th September, 2015	Annexure 'B'

It is hereby confirmed that there is no other material reason other than that mentioned above for the resignation of Prof Ray from the office Independent Director of the Company. The Board place on record sincere appreciation for guidance and support received from Prof Ray during her association with the Company.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

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



PROF BHARATI RAY

6B SONALI APARTMENTS,
8/2A ALIPORE PARK ROAD
KOLKATA 700 027

28th May, 2022

The Board of Directors
IFGL Refractories Limited
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist : Sundergarh
Odisha

Sub: Resignation

Sirs,

Due to age and ill health, I hereby resign from the office of Independent Director of the Company with immediate effect i.e on and from Saturday, 28th May, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation other than those stated above.

Furthermore I am presently not a Director on Board of any listed Company other than International Combustion (India) Limited nor am I member of any Board Committee other than Stakeholders Relationship Committee of International Combustion (India) Limited.

I wish to thank all the members of the Board for their support during my tenure as an Independent Director of the Company.

I request you to complete all formalities with regard to my resignation including file required forms with the Ministry of Corporate Affairs and intimate other relevant authorities as may be required.

Thanking you,

Yours faithfully,

Bharati Ray

Bharati Ray
(DIN : 06965340)

Annexure 'B'

- (1) **Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to age and health issues.
2.	Date of appointment/cessation (as applicable) & term of appointment	On and from Saturday, 28 th May, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

- (2) **List of the Listed Companies in which Prof Bharati Ray holds Directorship:**

Name of Listed Company	Category of Directorship	Membership of Board Committees
International Combustion (India) Ltd	Independent Director	Stakeholders Relationship Committee

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