



# 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

28<sup>th</sup> 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr K S B Sanyal (DIN : 00009497) from the office of Independent Director of the Company**

Kindly be informed that Mr K S B Sanyal (DIN : 00009497) has tendered resignation from the office of Independent Director of the Company with immediate effect i.e. Saturday, 28<sup>th</sup> May, 2022 due to age and health issues.

The Board place on record sincere appreciation for guidance and support received from Mr Sanyal during his association with the Company.

Detailed disclosure following Clause 7B of Para A of Part A of Schedule III of SEBI LODR 2015 will be made separately within time prescribed.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary