

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 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, 28th 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.

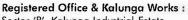
Detailed disclosure following Clause 7B of Para A of Part A of Schedule III of SEBI LODR 2015 will be made separately within time prescribed.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)

Company Secretary



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





