



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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14th August, 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

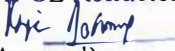
Dear Sirs,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that the Board of Directors, following recommendation of Nomination and Remuneration Committee, in its meeting held to-day, Saturday, 14th August, 2021 unanimously resolved to appoint Mr James Leacock McIntosh as Managing Director of the Company effective Wednesday, 1st September, 2021 for a period of 3 (three) years on terms and conditions including remuneration agreed between him and the Company. Aforesaid appointment is subject to Mr McIntosh obtaining Directors Identification Number and also subject to approval of shareholders of the Company at their next General Meeting and Central Government following relevant provisions of the Companies Act, 2013. Mr McIntosh is presently President of Company's US step down subsidiary, EI Ceramics LLC and have wide experience of more than three decades of refractory industry worldwide particularly manufacturing in US of isostatically pressed refractories for flow control used in Iron and Steel Industry

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R Agarwal)
Company Secretary