



29<sup>th</sup> August, 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This has reference to resignation of Mr Tetsuo Tsuzuki (DIN: 08557222) and Mr Yuji Yamaguchi (DIN: 09047766), as Non-Executive Non-Independent Directors of the Company by their letters dated 27<sup>th</sup> August, 2022 addressed to the Board of Directors of the Company, Disclosure where about has already been made to all concerned. Following this the Company has also received a letter dated 29<sup>th</sup> August, 2022 from Majority Shareholder, Bajoria Financial Services Private Limited whereby a request has been made to the Board of Directors of the Company that Extra-Ordinary General Meeting (EGM) of shareholders of the Company convened at their Requisition and scheduled to be held virtually on Tuesday, 30<sup>th</sup> August, 2022 at 11 AM, be cancelled since no more required as Ordinary Resolutions proposed to be passed thereat have become infructuous in view of said resignations.

Under the circumstances an urgent meeting of the Board of Directors of the Company was convened and held today, 29<sup>th</sup> August, 2022 whereat it has been unanimously decided that said EGM be cancelled forthwith with consequential effects and all concerned be informed thereabout including by publishing General Notice each in an English and Odia Newspapers of wide circulation.

This Disclosure is also being hosted on Company's website [www.ifglref.com](http://www.ifglref.com).

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

(R Agarwal)  
Company Secretary