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26th December, 2019

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

Kindly be informed that Chief Financial Officer of the Company, Mr Sikander Yadav (FCA 057876) has tendered resignation from employment of the Company for personal reasons and will cease to hold said office of the Company from close of business hours of Tuesday, 14th January, 2020.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal)

Company Secretary





