

1st September, 2023

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

Code: IFGLEXPOR

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Code: 540774

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of SEBI

Kindly be informed that Mr Navin Das has been employed by the Company on and from Friday, 1st September, 2023, as Chief Human Resource Officer (CHRO).

Mr. Das is 52 years old, an engineer and MBA, have 29 year's rich experience in HR & IR of steel, cement and refractory industries.

This announcement is also being hosted on Company's Website: https://ifglgroup.com/ and shall be available at link https://ifglgroup.com/investor/announcement.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

E Mail: mansi.damani@ifgl.in

Encl: As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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Registered Office: Sector B, Kalunga Industrial Estate

CIN: L51909OR2007PLC027954