

Head & Corporate Office :

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9th September, 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

Appointment of Mr Tetsuo Tsuzuki as Non Executive Non Independent Additional Director on and from 9th September, 2019.

Further to our letter dated 10th August, 2019, kindly be informed that today Mr Tetsuo Tsuzuki of Krosaki Harima Corporation, Japan has been allotted Director Identification No. 0008557222 by Ministry of Corporate Affairs, India and accordingly pursuant to resolution passed by the Board of Directors of the Company in their meeting held on Saturday, 10th August, 2019, effective today, i.e 9th September, 2019 he stand appointed as an Additional Director of the Company in accordance with provisions of Section 161 of the Companies Act, 2013 (the Act) and other applicable provisions of the Act and Rules framed thereunder. ~~Brief Profile of~~ Mr Tetsuo Tsuzuki is Senior Executive of KHC responsible for Flow Control Products Division. Mr Tsuzuki is not related to any director of the Company.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,


(R Agarwal)
Company Secretary