



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

8th February, 2020

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 SEBI (LODR) Regulations, 2015

Notice is hereby given that in the meeting of the Board of Directors of the Company held to-day, following recommendation of Nomination and Remuneration Committee of the Directors at their meeting also held to-day, Director and Chief Executive Officer of the Company, Mr Kamal Sarma has also been appointed to hold post of 'Chief Financial Officer' (Within the meaning of Section 203 of the Companies Act, 2013) of the Company with immediate effect i.e from today, 8th February, 2020 and thus redesignated as 'Director & Chief Financial Officer'.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**

Registered Office & Kalunga Works :

Sector 'B', Kalunga Industrial Estate

P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India

Phone : +91 661 2660195, Fax : +91 661 2660173

E-mail : ifgl.works@ifgl.in, CIN : L51909OR2007PLC027954

