

IFGL REFRACTORIES LIMITED

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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

3rd June, 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 read with Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mr K S B Sanyal (DIN : 00009497) from the office of Independent Director of the Company

Further to our letter dated 28th May, 2022 whereby resignation of Mr K S B Sanyal (DIN : 00009497) as an Independent Director of the Company was intimated, please find below mentioned following Clause 7B of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Resignation Letter	Annexure 'A'
Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9 th September, 2015	Annexure 'B'

It is hereby confirmed that there is no other material reason other than that mentioned in Annexure 'A' and 'B' for the resignation of Mr K S B Sanyal from the office Independent Director of the Company.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(R Agarwal)
Company Secretary

K S B SANYAL

86 BALLYGUNGE PLACE
APARTMENT 33, 4TH FLOOR
KOLKATA 700 019

28th May, 2022

The Board of Directors
IFGL Refractories Limited
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist : Sundergarh
Odisha

Sub: Resignation

Sirs,

Due to age and ill health, I hereby resign from the office of Independent Director of the Company with immediate effect i.e on and from Saturday, 28th May, 2022.

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Clause 7B of Part A of Schedule III, I confirm that there are no other material reasons for my resignation other than those stated above.

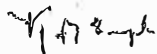
Furthermore I am presently not a Director on Board of any other listed Company.

I wish to thank all the members of the Board for their support during my tenure as an Independent Director of the Company.

I request you to complete all formalities with regard to my resignation including file required forms with the Ministry of Corporate Affairs and intimate other relevant authorities as may be required.

Thanking you,

Yours faithfully,



K S B Sanyal
(DIN : 00009497)

- (1) **Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to age and health issues.
2.	Date of appointment/cessation (as applicable) & term of appointment	On and from Saturday, 28 th May, 2022
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable

- (2) **List of the Listed Companies in which Mr K S B Sanyal holds Directorship:**

Name of Listed Company	Category of Directorship	Membership of Board Committees
None		

K S B Sanyal