



1st March, 2024

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 read with Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of SEBI

Further to our letter dated 24th February, 2024, please find enclosed herewith copy of Resignation letter dated 23rd February, 2024 of Mr Kamal Sarada who has ceased to hold office of Director and CEO India of the Company w.e.f 1st March, 2024, due to resignation. Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are again enclosed herewith.


Because of aforesaid, Mr Sarada has also ceased, effective 1st March, 2024, to be member of following Committees constituted by Board of the Company :

- Stakeholders Relationship Committee
- Risk Management Committee
- Investment Committee

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

Head & Corporate Office: McLeod House
3 Netaji Subhas Road, Kolkata 700 001, India
Tel: +91 33 4010 6100 | **Email:** ifgl.ho@ifgl.in

Registered Office: Sector B, Kalunga Industrial Estate
P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular dated 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are given below.

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal and health reasons
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Friday, 1 st March, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable



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CIN: L51909OR2007PLC027954

Dated:- 23rd February, 2024

To
Shri S K Bajoria
Chairman
IFGL Refractories Limited
3, N S Road
Kolkata – 700001

Effectivity 11/III/24
A
23/2

Respected Sir

Sub:- Resignation from the services of the Company

Due to personal and health reasons, I have to submit resignation from the services of the company.

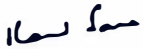
I sincerely request you to accept the above and advise for my release.

I do not have words to thank you for your trust and confidence on me throughout.

I also thank all my other colleagues for their support during my working, without which I would not have reached this far.

I will remain ever grateful to you.

With kindest regards



KAMAL SARDA