

Head & Corporate Office:

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19th July, 2021

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,

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Re: Requirements) Regulations, 2015

With the greatest regret, we inform that the Company's Managing Director, Mr Pradeep Bajoria (DIN: 00084031), passed away on 18th July in New York (19 July 04:24 IST) due to ill health. He held office of Managing Director of the Company since 5th August, 2017 and prior thereto Managing Director of erstwhile IFGL Refractories Limited and Indo Flogates Limited.

His association has been of almost four decades, during which he was instrumental in introducing several new technologies, built a strong team of professional and the company along with its subsidiaries scaled unprecedented heights.

As a well known and respected personality in Refractory industry, he will be missed by all. Our Prayers for the Soul in its continuing journey and his family strength to bear this great loss.

This Announcement has also been hosted on Company's website www.ifglref.com

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





