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1st September, 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,

Re:

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

Further to our disclosure dated 14th August, 2021, regarding appointment as Managing Director of the Company on and from 1st September, 2021 of Mr James Leacock McIntosh, please be informed that his Directors Identification Number (DIN) is 0009287829.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(R Agarwal) Company Secretary



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