



5th February, 2023

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

Please be informed that the Board of Directors of the Company in their meeting held on Saturday, 4th February, 2023 noted payment of Fine of Rs 2,00,600 /- (Rupees two lacs six hundred only) each to the National Stock Exchange of India Limited and BSE Limited by the Company for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 for quarter ended 30th September, 2022 with respect to delays in appointment of Non-executive Independent Directors including appointment of Woman Director.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(Mansi Damani)
Company Secretary