



12th October, 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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 9th September, 2015 bearing No. CIR/CFD/CMD/4/2015 of SEBI**

Appointment of Mr Gaurav Swarup (DIN: 00374298) and Ms Anita Gupta (DIN: 0009753188) as Non-Executive Independent Directors

Kindly be informed that effective to-day, 12th October, 2022, Mr Gaurav Swarup (DIN: 00374298) and Ms Anita Gupta (DIN: 0009753188) have been appointed as Non-Executive Independent Directors of the Company following approvals/permissions as may be necessary including consent following provisions of Section 152(5) of the Companies Act, 2013 and other relevant provisions of the Act and that provisions of Section 164 and 165 of the Act are not attracted, and that said persons will hold said office for a term of five consecutive years subject to approval of the shareholders of the Company in General Meeting. Declaration/Disclosures including Profile each of Mr Swarup and Ms Gupta in given hereinbelow

S No.	Name of Independent Director	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated 20 th June, 2018 issued by the BSE and NSE, respectively.	Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015
1	Mr Gaurav Swarup (DIN: 00374298)	Mr Gaurav Swarup is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Annexure A



IFGL REFRACTORIES LIMITED

www.ifglref.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



NSE/CML/2018/24

2	Ms Anita Gupta (DIN : 0009753188)	Ms Anita Gupta is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority	Annexure B
---	--------------------------------------	--	------------

This announcement is also being hosted on Company's Website: www.ifglref.com and shall be available at link <http://www.ifglref.com/announcement/>

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.



(R Agarwal)
Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglref.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



Annexure 'A'

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Mr Gaurav Swarup

Sr.No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f 12th October, 2022 as Non Executive Independent Director of the Company for five consecutive years subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	<p>Mr Gaurav Swarup is a qualified engineer and holds an MBA degree from Harvard University. He is an industrialist of repute and is presently Chairman and Managing Director of Industrial and Prudential Investment Company Limited, a Listed Company. He is also Co-Chairman and Managing Director of Paharpur Cooling Towers Ltd.</p> <p>He is Director of several other public and private companies and member/chairman of Board Committees of such Companies.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	None



IFGL REFRACTORIES LIMITED

www.ifglref.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



Annexure 'B'

Disclosure of information pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 of Ms Anita Gupta

Sr.No	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/cessation (as applicable) & term of appointment	Appointed w.e.f 12th October, 2022 as Non Executive Independent Director (Women Director) of the Company for five consecutive years subject to approval of the shareholders of the Company.
3.	Brief Profile (in case of appointment)	Ms Anita Gupta is a global Media & Communications Executive. She has been an integral leader in the Global Media Space. Her expertise lies in driving global news flow, international communications, board relations, budgeting and managing financials, resource development, financial compliance and staff development . She serves as Head of Global Media Relations & Regional Head of CSB Americas, thought Leadership and Communication strategy at Deutsche Post DHL.She started her career in the Consumer Industry with Bata International. Later she transitioned to the financial services industry and joined American Express Bank and later Citibank India. Ms Gupta is a Global Professional and has lived in and led large teams in United States, Asia Pacific and Europe and is experienced in developing communication strategies for matrixed international organisations. She is a strong proponent for women's causes which promote education and livelihood building. Ms Gupta supported Hillary Clinton's presidential campaign to fundraise and build media awareness among the Indian American Community in the United States. She has over 30 years of Executive Leadership experience and is an expert in designing and executing global media strategies for major organizations and brands.
	Disclosure of relationships between Directors (in case of appointment of a Director)	None



IFGL REFRACTORIES LIMITED

www.ifglref.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