



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

10th August, 2019

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**

Resignation of Mr Yuzo Kawatsu (DIN: 07818936) from the office of Non Executive Non Independent Director of the Company and appointment of Mr Tetsuo Tsuzuki, subject to his obtaining Directors Identification Number and completing other procedural formalities, as Non Executive Non Independent Director.

Kindly be informed that Mr Yuzo Kawatsu (DIN: 07818936) of Krosaki Harima Corporation, Japan (KHC) has ceased to be a Director of the Company due to resignation on and from close of the meeting of its Directors held to-day, 10th August, 2019. At said meeting, Mr Tetsuo Tsuzuki of KHC has been appointed as an Additional Director of the Company from a date on which he will have obtained Directors Identification Number. By virtue thereof he will hold office till conclusion of next Annual General Meeting of the shareholders of the Company or last date on which the same should have been held, whichever is earlier, following provisions of Section 161 of the Companies Act 2013. Brief Profile of Mr Tetsuo Tsuzuki is Senior Executive of KHC responsible for Flow Control Products Division . Mr Tsuzuki is not related to any director of the Company.

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
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**MONOCON**

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