



# IFGL REFRACTORIES LIMITED

**Head & Corporate Office :**

3, Netaji Subhas Road, Kolkata - 700 001, India  
Phone : +91 33 40106100, Fax : +91 33 22430886  
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

28<sup>th</sup> December, 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**

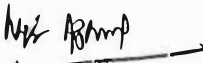
Dear Sirs,

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

Reference our disclosure dated 13<sup>th</sup> November, 2021, please be informed that Shareholders of the Company at their Extra-Ordinary General Meeting held today have passed Special Resolution thereby approved appointment of Mr James Leacock McIntosh as Managing Director of the Company on and from 1<sup>st</sup> September, 2021 for a period of three years ending on 31<sup>st</sup> August, 2024, liable to retire by rotation on terms and conditions including remuneration more fully stated in the Explanatory Statement forming part of EGM Notice, sent to you vide our letter dated 30<sup>th</sup> November, 2021.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.,

  
(R Agarwal)  
Company Secretary