

7th July, 2023

National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block – G Bandra – Kurla Complex Bandra (E), Mumbai 400 051

Code: IFGLEXPOR

Dear Sirs,

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

Code: 540774

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

All concerned are hereby informed, as part of IFGL's succession plan for appointment of Senior Management Personnel, Mr Manoj Rakhecha hitherto designated as Vice President (Operations) Visakhapatnam, will be relocating to Kolkata on and from 1st August, 2023 and hold the office of Deputy CEO India.

Mr Rakhecha is 46 years old, by qualification a Chartered Accountant, commenced employment with the IFGL Group in 2006 joining our Monocon China Operation as head of Finance and Procurement and quickly progressed to its head of operations. In 2016 he moved to Monocon International Refractories Ltd in the United Kingdon as Commercial Director until 2019 when he returned to India to head up the Company's latest state-of-art greenfield facility situated at Visakhapatnam (Andhra Pradesh) manufacturing predominantly new product lines in monolithics, large pre-cast shapes, RH degasser snorkels, continuous casting fluxes and Mag Carbon Bricks.

As part of our focus on strategy, structure and organisation working alongside our CEO India and possessing a diverse background of experiences Mr. Rakhecha will help IFGL build on the strength of its fundamentals and achieve even higher levels of success.

This announcement is also being hosted on Company's Website: https://ifglgroup.com/ and shall be available at link https://ifglgroup.com/investor/announcement.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary

E Mail: mansi.damani@ifgl.in

Encl: As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.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