

Head & Corporate Office :

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8th February, 2020

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

Notice is hereby given that in the meeting of the Board of Directors of the Company held to-day, following recommendation of Nomination and Remuneration Committee of the Directors at their meeting also held to-day, and subject to necessary approvals and permissions including that of shareholders of the Company by Special Resolution, wherever applicable, at their next General Meeting Chairman, Mr Shishir Kumar Bajoria (DIN : 00084004) and Managing Director, Mr Pradeep Bajoria (DIN : 00084031) of the Company who will cease to hold their office at the close of Tuesday, 31st March, 2020, have been reappointed for further period of 3(three) years on and from Wednesday, 1st April, 2020 on remuneration and other terms and conditions as may be negotiated and finalised between them and the Company, in accordance with provisions of Sections 197, 198 203 and other applicable sections read with Schedule V of the Companies Act, 2013 and rules framed thereunder.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.


(R Agarwal)
Company Secretary