

14th August, 2023

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 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of SEBI

Kindly be informed, Mr Arun Kumar Sau has been employed by the Company on and from Monday, 14th August, 2023. He is designated as Assistant Vice President (Technical Services).

Mr Sau is 52 years old, by qualification a B. Tech (Ceramic Technology), having 30 years' rich experience in the field of Flow-Control Refractories, like Slide Gate, Continuous Casting Refractory, Pre-cast & Castable, Production, Application, Technical Marketing, Process, Planning, Development, Quality Assurance, Project handling & establishment of products in the special Refractory Industry, as well as New customer establishment, in India and abroad.

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

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary E Mail : <u>mansi.damani@ifgl.in</u>

Encl: As above

IFGL REFRACTORIES LIMITED

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CIN: L51909OR2007PLC027954

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