



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

18th August, 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: Clarifications in connection with Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr James Leacock McIntosh as Managing Director of the Company with effect from Wednesday, 1st September, 2021

Reference our Disclosure dated 14th August, 2021 on the above, we hereby confirm the following.

- a) The Company including its Nomination and Remuneration Committee and Board of Directors ensured that the appointee, Mr James Leacock McIntosh is not debarred from holding the office of the Managing Director pursuant to any SEBI Order, in compliance of SEBI letter dated 14th June, 2018 read with NSE and BSE Circulars dated 20th June, 2018.
- b) Appointee, Mr McIntosh is not related, either directly or indirectly, with any of the Directors or Key Managerial Personnel of the Company.

In the circumstances, we request that above Clarifications are treated as a part of our Disclosure dated 14th August, 2021 and for this kind act of yours, we shall ever be grateful to you.

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

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