

27<sup>th</sup> May, 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 SEBI (LODR) Regulations, 2015

Please be informed that the Board of Directors of the Company in their meeting held on Saturday, 27<sup>th</sup> May, 2023 noted payment of Fine of Rs 64,900 /- (Rupees sixty four thousand nine hundred only) each to the National Stock Exchange of India Limited and BSE Limited, by the Company for non-compliance of Regulation 17(1) of SEBI (LODR) Regulations, 2015 i.e. with respect to delays in appointment of Non-executive Independent Directors including appointment of Woman Director, for period forming part of quarter ended 31<sup>st</sup> December, 2022.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

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

## **IFGL REFRACTORIES LIMITED**

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India Tel: +91 33 4010 6100 | Email: ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

www.ifglgroup.com

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