



29th September, 2022

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

Please be informed that Shareholders of the Company at their Annual General Meeting (AGM) held on 28th September, 2022 have passed Special Resolution thereby approved re-appointment of Mr Shishir Kumar Bajoria (DIN : 00084004) as Executive Chairman of the Company for a period of three years from 1st April, 2023 to 31st March, 2026, liable to retire by rotation on terms and conditions including remuneration more fully stated in the Explanatory Statement forming part of AGM Notice, sent to you vide our letter dated 6th September, 2022.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.

(M Damani)
Deputy Company Secretary

IFGL REFRACTORIES LIMITED

www.ifglref.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