



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

13th February, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular dated 9th September, 2015 bearing No. CIR/CFD/CMD/4/2015 of SEBI

Resignation of Mr Kiyotaka Oshikawa (DIN: 03515516) from the office of Non Executive Non Independent Director of the Company and appointment of Mr Yuji Yamaguchi (DIN: 0009047766) as Non Executive Non Independent Director

Kindly be informed that Mr Kiyotaka Oshikawa (DIN: 03515516) of Krosaki Harima Corporation, Japan (KHC) has ceased to be a Director of the Company due to resignation effective to-day, 13th February, 2021. Furthermore, effective to-day, 13th February, 2021, Mr Yuji Yamaguchi (DIN: 09047766) of KHC has been appointed as an Additional Director of the Company. He will hold office till conclusion of next Annual General Meeting of the shareholders of the Company or last date on which the same should have been held, whichever shall be earlier, following provisions of Section 161 of the Companies Act, 2013. He is presently Assistant Manager in Overseas Business Division of KHC. He is not related to any of the Directors of the Company.

These announcement is also being hosted on Company's Website: www.ifglref.com and shall be available at link <http://ifglref.com/announcement.php>

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd

(R Agarwal)
Company Secretary

Registered Office & Kalunga Works :
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
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