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3<sup>rd</sup> March, 2020

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.

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Re: Requirements) Regulations, 2015

Kindly be informed that Director and CFO of the Company, Mr Kamal Sarda has stepped down from the office of Chairman of Indian Refractory Makers Association on and from 2<sup>nd</sup> March, 2020.

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.,

(R Agarwal) Company Secretary



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