



# IFGL REFRACTORIES LIMITED

**Head & Corporate Office :**

3, Netaji Subhas Road, Kolkata - 700 001, India

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17<sup>th</sup> November, 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,

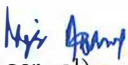
**Re: Your e-mail dated 17<sup>th</sup> November, 2021 seeking clarification in respect of announcement submitted to the Exchange on 13<sup>th</sup> November, 2021 regarding appointment of Mr Amit Agarwal as Chief Financial Officer of the Company effective that date**

Reference above, brief Profile of Mr Amit Agarwal is given below:

“Mr Amit Agarwal, son of Mr Ganesh Kumar Agarwal, aged about 35 years, is B.Com (Hons) and Member of the Institute of Chartered Accountants of India since 1<sup>st</sup> April, 2010. He has proficiency in SAP R/3 – ERP (FICO-MM-SD Modules) and has working knowledge of Hyperion (Oracle) – Financial Reporting Software. He has experience of handling accounts and finance related matters for more than a decade. He joined the Company on 24<sup>th</sup> January, 2012 as Senior Manager (Finance & Accounts). Immediate prior to his elevation as Chief Financial Officer on and from 13<sup>th</sup> November, 2021, he held the office of General Manager -Finance & Accounts”

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

  
(R Agarwal)  
Company Secretary