



IFGL REFRACTORIES LIMITED

Head & Corporate Office :

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

13th 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that following recommendation of Nomination and Remuneration Committee of the Company in their meeting held to-day, 13th November, 2021, the Board of Directors of the Company in their meeting also held to-day have approved following changes, including appointment, in Key Management Personnel within the meaning of Section 203 of the Companies Act, 2013, with immediate effect i.e. from to-day, 13th November, 2021.

- a) Whole-time Director, Mr Kamal Sarda (DIN: 03151258) will cease to hold the post of 'Chief Financial Officer'.
- b) Mr Amit Agarwal, hitherto designated as General Manager (Finance & Accounts), is appointed as 'Chief Financial Officer' and hence, that will be his designation.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary