



27<sup>th</sup> May, 2024

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 read with Circular dated 13<sup>th</sup> July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of SEBI**

Kindly be informed that Deputy Chief Executive Officer India of the Company, Mr. Manoj Rakhecha, has agreed to hold the office of Chief Executive Officer of Monocon International Refractories Limited, being Step down UK operating subsidiary of the Company, on and from 1<sup>st</sup> August, 2024. Mr Mark Payne hitherto holding said office has resigned and will be available till beginning of April 2025 to mentor Mr Rakhecha. Consequently effective 1<sup>st</sup> August, 2024 Mr Rakhecha will no longer be Senior Management Personnel of the Company. Enclosed herewith are the disclosures as per Regulation 30 of SEBI LODR, in accordance with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023.

This announcement is also being hosted on Company's Website: <https://ifglgroup.com/> and shall be available at link <https://ifglgroup.com/investor/announcement> .

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary  
E Mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

Encl: As above

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://www.ifglgroup.com)

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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



Disclosures pursuant to Regulation 30 of SEBI LODR read with SEBI Circular dated 13<sup>th</sup> July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are given below.

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death</del> or otherwise	On being appointed as Chief Executive Officer on and from 1 <sup>st</sup> August 2024 of Company's UK Operating Stepdown Subsidiary, Monocon International Refractories Limited, Mr Manoj Rakhecha will cease to be Deputy Chief Executive Officer India of the Company and thus cease to be Senior Management Personnel of the Company effective that date.
2.	Date of <del>appointment/ re-appointment/</del> cessation (as applicable) & <del>term</del> of <del>appointment/re-appointment</del>	Thursday, 1 <sup>st</sup> August, 2024.
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable