

14th February, 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 13th July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 of SEBI

Kindly be informed that Dr. Narendra Kumar Mishra has joined the Company on and from Wednesday, 14th February, 2024 as Chief (R & D). He is PhD (Refractories) from DISIR, Sambalpur University, M. Sc. & B. Sc. (Chemistry) from Utkal University and MBA (Operations) from IGNOU, New Delhi. He started his career in 1986. He has experience of more than three decades in Refractory Industry

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

Thanking you,

Yours faithfully, For IFGL Refractories Ltd.

(Mansi Damani) Company Secretary E Mail : <u>mansi.damani@ifgl.in</u>

Encl: As above

IFGL REFRACTORIES LIMITED

Head & Corporate Office: McLeod House 3 Netaji Subhas Road, Kolkata 700 001, India Tel: +91 33 4010 6100 | Email: ifgl.ho@ifgl.in

CIN: L51909OR2007PLC027954

www.ifglgroup.com

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