

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 13<sup>th</sup> 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, 14<sup>th</sup> 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**

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