

1st March, 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 Chief Operating Officer of the Company, Mr Arasu Shanmugam has been promoted and appointed as Chief Executive Officer - India from today, Friday, 1st March 2024.

Mr Shanmugam is 56 years old and has more than 30 years of experience in the refractories industry. A Post-Graduate (M.Tech.) in Ceramic Technology from Anna University and a Life Member of the Indian Ceramic Society, he has specialization in operations and sales services and has a proud track record of involvement in the Steel, Cement & other Non-ferrous market segments.

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>

IFGL REFRACTORIES LIMITED

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