



3rd April, 2026

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 Sir/Madam,

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

Kindly be informed that Chief Procurement Officer (CPO) of the Company, Mr. Sanjoy Gangopadhyay, vide his email dated 3rd April, 2026 (copy enclosed) has tendered resignation due to personal health issues. His resignation will be effective from close of working hours of 3rd April, 2026.

Disclosure under SEBI Circular dated 30th January, 2026 bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is given hereinbelow:-

S No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal health issues.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Resignation will be effective from close of working hours of Friday, 3 rd April, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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

Encl : As above

IFGL REFRACTORIES LIMITED

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

From: Sanjoy Gangopadhyay <sanjoy.gangopadhyay@ifgl.in>
Sent: 03 April 2026 10:56
To: Arasu Shanmugam <arasu.shanmugam@ifgl.in>
Cc: Sanjoy Gangopadhyay <sganguly1969@gmail.com>
Subject: Resignation

Dear Arasu,

Due to personal health issue, I would like to resign from my post with immediate effect.

Please accept my resignation and release me.

Thanks & Regards

Sanjoy Gangopadhyay