



3rd September, 2025

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code: IFGLEXPOR

BSE Limited
PhirozeJeejeebhoy 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

Further to our letter dated 8th February, 2025, kindly be informed that Board of Directors of the Company in their meeting held today, 3rd September, 2025, based on recommendation of the Audit Committee, resolved to reorganize reporting structure of the Internal Audit Department of the Company and also approved that effective today i.e 3rd September, 2025, Mr Somnath Chatterjee will be heading said Internal Audit Department in place of Director-General Counsel of the Company, Mr Rajesh Agarwal.

Mr. Rajesh Agarwal will continue to be associated with IFGL Refractories Ltd through his responsibilities in the Company and his function of Whole-time time Director and Director – General Counsel which will continue to be under the overall authority of the Chairman and Managing Director of the Company.

Disclosure pursuant to Regulation 30 read with Part-A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFO/PoD-2/CIR/P/0155 is enclosed herewith and marked as **Annexure 'A'**.

The Board Meeting commenced at 20.30 Hours IST and concluded at 20.40 Hours IST

This Intimation 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

Encl: As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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P.O. Kalunga, Dist. Sundergarh, Odisha 770 031, India
Tel: +91 661 266 0195 | **Email:** ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954



ANNEXURE 'A'

Sr.No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr Somnath Chatterjee has been appointed to head Internal Audit Department of the Company
2.	Date of appointment/ cessation (as applicable) & term of appointment	With effect from 3 rd September, 2025
3.	Brief Profile (in case of appointment)	Mr Somnath Chatterjee is a Chartered Accountant having active career around two decades, that reflects rich hands-on experience & year-on-year success in Risk Assessment, Internal Audit, Ethics & Fraud Investigation, Data Analytics, Corporate Governance, and Operational Excellence.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable