



9<sup>th</sup> November, 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 Sir/Madam,

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

Notice is hereby given that following recommendation of Nomination and Remuneration Committee and Audit Committee of the Company, in their meeting held to-day, 9<sup>th</sup> November, 2024, the Board of Directors of the Company in their meeting also held to-day have appointed Mr Amit Agarwal, hitherto designated as Vice President Finance and Accounts as 'Chief Financial Officer' and hence, that will be his designation henceforth.

Disclosure under SEBI Circular dated 13<sup>th</sup> July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 in connection with above is enclosed herewith.

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](http://www.ifglgroup.com)

**Head & Corporate Office:** McLeod House  
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



**Disclosure under SEBI Circular dated 13<sup>th</sup> July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123**

<b>S No</b>	<b>Particulars</b>	<b>Description</b>
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment as Chief Financial Officer of the Company.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	09.11.2024
3.	Brief profile (in case of appointment);	<p>Mr Amit Agarwal is a Member of the Institute of Chartered Accountants of India since 1<sup>st</sup> April, 2010. He joined the Company on 24<sup>th</sup> January, 2012 as Senior Manager (Finance &amp; Accounts).</p> <p>He has good experience and proficiency of budgeting &amp; forecasting, financial planning, accounting, costing, sales analysis, receivables management, taxation, export/import and SAP R/3 and has working knowledge of Hyperion (Oracle) – Financial Reporting Software. He has experience of handling accounts and finance related matters for more than a decade in Manufacturing Industry.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable