



11th 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
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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that Mr Ian Proudfoot has retired on 31st August, 2025 and consequently ceased to be President of material subsidiary of the Company, EI Ceramics LLC (hereon 'EIC') on and from 1st September, 2025. Effective that date, Mr Graham Carson holding the office of Vice President (Sales) has been promoted as President of EIC. Mr Ian will however continue to be associated with EIC as Consultant for six months with effect from 1st September, 2025.

Mr Graham Carson holds HNC in Mechanical and Production Engineering from Clydebank Technical College, Scotland and has experience of more than 3 decades in Refractory Industry worldwide.

The delay in filing the aforesaid disclosure was inadvertent and is sincerely regretted.

This disclosure 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

IFGL REFRACTORIES LIMITED

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