



11th September, 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 Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Following provisions of Section 201(2) of the Companies Act, 2013, the Company has published Notice in English Newspaper, Business Standard - Bhubaneswar Edition and Pratidin - Odia Newspaper on Friday 11th September, 2026 in connection with its proposed filing of application to the Central Government (Ministry of Corporate Affairs) for approval of appointment of Mr Mukesh Harshadrai Rawal (DIN: 11676514), as a Whole-time Director of the Company, designated as Director and Chief Executive Officer India of the Company for a period of 3 (three) years on and from Sunday, 16th August, 2026, to Wednesday, 15th August, 2029, both days inclusive, liable to retire by rotation.

Copy of said publications are also being hosted on Company's Website: <https://ifglgroup.com> and shall be available at link [https://ifglgroup.com/investor/notice – announcements/](https://ifglgroup.com/investor/notice-announcements/).

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.



(Manish Gadia)
Deputy Company Secretary
Email: manish.gadia@ifgl.in

Encl: As above

IFGL REFRACTORIES LIMITED

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
CIN: L51909OR2007PLC027954

Registered Office: Sector 'B', Kalunga Industrial Estate
P.O. Kalunga 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | **Email:** ifgl.works@ifgl.in

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Business Standard



IFGL REFRACTORIES LIMITED

CIN : L51909OR2007PLC027954

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P.O. Kalunga 770031, Dist. Sundergarh, Odisha
Tel : +91 661 2660195
E-mail: ifgl.works@ifgl.in

Head & Corporate Office:

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Kolkata 700001, Tel : +91 33 40106100
E-mail: ifgl.ho@ifgl.in
investorcomplaints@ifgl.in

Website: www.ifglgroup.com

NOTICE

Following provisions of Section 201(2) of the Companies Act, 2013 (the Act), NOTICE is hereby given to the members of the Company i.e. IFGL Refractories Limited (CIN: L51909OR2007PLC027954), that the Company is going to make an application to the Central Government (Ministry of Corporate Affairs) for approval pursuant to Section 196 read with Schedule V and other applicable provisions of the Act and Rules made thereunder, for appointment of Mr Mukesh Harshadrai Rawal (DIN: 11676514), being a US National of Indian origin and presently not resident of India, as a Whole-time Director of the Company, designated as Director and Chief Executive Officer India of the Company for a period of 3 (three) years on and from Sunday, 16th August, 2026 to Wednesday, 15th August, 2029, both days inclusive, liable to retire by rotation following aforesaid provisions including Sections 197, 203 of the Act and Schedule V thereof.

By Order of the Board
For IFGL Refractories Limited

Mansi Damani

Company Secretary & Compliance Officer
ICSI Membership No. FCS 6769

10th September, 2026
Kolkata



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ସବୁବେଳେ ଆପଣଙ୍କ ସାଥରେ

ଆଇଆର୍ସିଟିଭି କେସ୍,
ବଡ଼ିଲା ଲାଲୁଙ୍କ ଅଭୁଆ

ନୂଆଦିଲ୍ଲୀ, ୧୦।୯(ନି.ପ୍ର): ଆଇଆର୍ସିଟିଭି ଅର୍ଥ
ହେଉଥିବା ମାମଲାରେ ବିଚାରର ପୂର୍ବତନ ମୁଖ୍ୟମନ୍ତ୍ରୀ
ତଥା ପୂର୍ବତନ କେନ୍ଦ୍ର ମନ୍ତ୍ରୀ ଲାଲୁ ପ୍ରସାଦ ଯାଦବଙ୍କ
ଅଭୁଆ ବଡ଼ିଲା ତାଙ୍କ ପରିବାରକୁ ମଧ୍ୟ ବଡ଼ ଝରକା
ଲାଗିଛି। ଦିଲ୍ଲୀର ରାଉସ ଆଇନସ୍ କୋର୍ଟ
ଆଇଆର୍ସିଟିଭି କେସ୍ରେ ଲାଲୁ ପ୍ରସାଦ ଯାଦବ,
ତାଙ୍କ ପୁତ୍ର ତେଜସ୍ବୀ ଯାଦବ ଏବଂ ପତ୍ନୀ ରାବିନ୍ଦ୍ର
ଦେବୀଙ୍କ ବିରୁଦ୍ଧରେ ଅଭିଯୋଗ ଗ୍ରହଣ କରିଛନ୍ତି।
ମାମଲାର ପରବର୍ତ୍ତୀ ଶୁଣାଣି ୩ ଅକ୍ଟୋବରରେ ହେବ।



ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍

CIN : L51909OR2007PLC027954

ପଞ୍ଜୀକୃତ କାର୍ଯ୍ୟାଳୟ:

ସେକ୍ଟର-୧୯, କାଲୁଙ୍ଗା ଇଣ୍ଡଷ୍ଟ୍ରିଆଲ୍ ଇଷ୍ଟେଟ୍

ପୋ: କାଲୁଙ୍ଗା ୭୬୦୦୩୧, ଜିଲ୍ଲା: ସୁନ୍ଦରଗଡ଼, ଓଡ଼ିଶା

ଫୋନ୍ +୯୧ ୬୬୧ ୨୬୬୦୧୨

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ମୁଖ୍ୟ ଏବଂ କର୍ପୋରେଟ୍ କାର୍ଯ୍ୟାଳୟ:

ଏମ୍‌ସିଲିଓଡ୍ ହାଉସ୍, ୩, ନେତାଜୀ ସ୍ମାରକ ରୋଡ୍,

କୋଲକାତା-୭୦୦୦୦୧, ଫୋନ୍: +୯୧ ୩୩୪୦୧୦୬୧୦୦

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Website: www.ifglgroup.com

ବିଜ୍ଞପ୍ତି

କମ୍ପାନୀ ଆଇନ, ୨୦୧୩ (ଆଇନ) ର ଧାରା ୨୦୧(୨)ର ବିଧି ବ୍ୟବସ୍ଥା ଅନୁସରଣ କରି, କମ୍ପାନୀ ଅର୍ଥାତ୍
ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍ (CIN: L51909OR2007PLC027954) ର
ସଦସ୍ୟମାନଙ୍କୁ ଏତଦ୍ୱାରା ନୋଟିସ୍ ବିଆଯାଉଛି ଯେ, କମ୍ପାନୀ ଆଇନର ଧାରା ୧୯୬ ସହିତ ପଞ୍ଚମ ଅନୁସୂଚୀ ପାଠ
କରାଯାଇ ଏବଂ ଅନ୍ୟାନ୍ୟ ପ୍ରଯୁଜ୍ୟ ବ୍ୟବସ୍ଥା ଅନୁଯାୟୀ ଅନୁମୋଦନ ପାଇଁ କେନ୍ଦ୍ର ସରକାରଙ୍କ (କର୍ପୋରେଟ୍
ବ୍ୟାପାର ମନ୍ତ୍ରାଳୟ) ନିକଟରେ ଆବେଦନ କରିବାକୁ ଯାଉଛି, ଯାହାଦ୍ୱାରା ଶ୍ରୀ ମୁକେଶ୍ ହର୍ଷଦରାୟ ରାଓଙ୍କ
(DIN: 11676514), ଜଣେ ଭାରତୀୟ ବଂଶୋଦ୍ଭବ ଆମେରିକୀୟ ନାଗରିକ ଏବଂ ବର୍ତ୍ତମାନ ଭାରତର
ବାସିନ୍ଦା ନୁହଁନ୍ତି, କମ୍ପାନୀର ପୂର୍ଣ୍ଣକାଳୀନ ନିର୍ଦ୍ଦେଶକ ଭାବରେ ନିଯୁକ୍ତି ପାଇଁ, ୧୬ ଅଗଷ୍ଟ, ୨୦୨୬ ରବିବାର
ଠାରୁ ୧୫ ଅଗଷ୍ଟ, ୨୦୨୯ ରୁଧିରା ପର୍ଯ୍ୟନ୍ତ ୩ (ତିନି) ବର୍ଷ, ଉଭୟ ଦିନ ଅନ୍ତର୍ଭୁକ୍ତ, ପାଇଁ କମ୍ପାନୀର ନିର୍ଦ୍ଦେଶକ
ଏବଂ ମୁଖ୍ୟ କାର୍ଯ୍ୟନିବାହୀ ଅଧିକାରୀ ଭାବରେ ମନୋନୀତ ହୋଇଛନ୍ତି ଏବଂ ଆଇନର ଧାରା ୧୯୭, ୨୦୩ ଏବଂ
ଏହାର ପଞ୍ଚମ ଅନୁସୂଚୀ ସମେତ ଉପରୋକ୍ତ ବ୍ୟବସ୍ଥା ଅନୁସରଣ କରି ରୋଟେସନ୍ ଦ୍ୱାରା ଅବସର ଗ୍ରହଣ କରିବେ।

ବୋର୍ଡ଼ଙ୍କ ଆଦେଶକ୍ରମେ

ଆଇଏଫ୍‌ଜିଏଲ୍ ରିପ୍ରାକ୍ଟୋରିଜ୍ ଲିମିଟେଡ୍ ନିମନ୍ତେ

ମାନସୀ ଦାମାଜି

୧୦ ସେପ୍ଟେମ୍ବର, ୨୦୨୬

କୋଲକାତା

କମ୍ପାନୀ ସେକ୍ରେଟାରୀ ଓ ଅନୁପାଳନ ଅଧିକାରୀ

ଆଇସିଏସ୍‌ଆଇ ମେମ୍ବରସିପ୍ ନଂ.FCS-6769



ବୈଷୟିକ ଜ୍ଞାନକୌଶଳ ସହିତ ଉନ୍ନତି ଆଣିବା