



14th 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 Vice President – Projects of the Company, Mr. Subbaraman Swaminathan, vide his email dated 13th April, 2026 (copy enclosed) has tendered resignation due to personal reasons. His resignation will be effective from close of working hours of 14th April, 2026.

Disclosure under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 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 reasons.
2	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment ;	Resignation will be effective from close of working hours of Tuesday, 14 th 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

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

From: S Subbaraman <S.Subbaraman@ifgl.in>
Sent: 13 April 2026 15:26
To: RAJESH AGARWAL <rajesh.agarwal@ifgl.in>
Subject: Resignation

Dear Rajesh ji,

I am writing this mail to inform you formally that I am not in a position to continue my services in this Organisation due to my personal reasons.

Hence, I wish to resign from my services.

Kindly accept my resignation and relieve me as per the terms of my employment.

However, I am confirming that I will extend my full cooperation in handing over my job responsibilities smoothly.

My sincere thanks to IFGL Management for giving the opportunity.

My personal mail ID:- [REDACTED]

Best regards,

S. Subbaraman | VP – Projects | Head of Wankaner Operations

Ph. Nos.: [REDACTED]

E: S.Subbaraman@ifgl.in



IFGL REFRACTORIES LIMITED

Survey No. 34P1, 8A, National Highway,
Jali, Wankaner, Gujarat 363621