



16th August, 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 (SEBI LODR, 2015) read with SEBI Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI LODR, 2015, and further to our letters dated 22nd April, 2026 and 8th August, 2026 kindly be informed that Mr Ashok Kumar Kedia, Vice President of Finance (also IFGL USA Group Finance Head) and Mr Frank Mitchell, Vice President of Manufacturing of Mono Ceramics Inc (hereinafter referred to as MCI), a Material Subsidiary of the Company in US, been promoted and appointed as Co - Presidents of MCI effective from 16th August, 2026.

This appointment follows cessation of Mr Mukesh Harshadrai Rawal as President of MCI with effect from close of 15th August, 2026, which was intimated to Stock Exchanges vide our earlier disclosures dated 22nd April, 2026 and 8th August, 2026.

Brief Profile each of Mr Ashok Kumar Kedia and Mr Frank Mitchell is enclosed herewith as **Annexure 'A'**.

This announcement is also being hosted on Company's Website: <https://ifglgroup.com/> 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

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



Annexure A

Brief Profile of Mr Ashok Kumar Kedia promoted as Co-President of MCI

Mr. Ashok Kumar Kedia, US citizen of India origin, holds B.Com. (Hons.) degree from Calcutta University, Associate Membership of ICAI, ICSI, ICMAI, IMA(USA) and holds CPA license from State of Montana Board of Public Accountants (USA). He joined IFGL Group in April 1998 and has been with the group for more than 28 years and has accumulated a total of 34 years of experience primarily in manufacturing industry. With extensive hands-on operational and executive experience in various positions, he would bring invaluable expertise to his leadership role.

Brief Profile of Mr Frank Mitchell promoted as Co-President of MCI

Mr Frank Mitchell, US citizen, holds a High School Diploma and has completed college coursework. He joined the Company in October 1988 and has been with the Company for more than 37 years and has accumulated a total of 40 years of experience primarily in Manufacturing Industry. With extensive hands-on operational and executive experience in various positions, he would bring invaluable expertise to his leadership role.