IFGL REFRACTORIES LIMITED
Head & Corporate Office :
3, Netaji Subhas Road, Kolkata - 700 001, India
Phone : +91 33 40106100, Fax : +91 33 22430886
E-mail : ifgl.ho@ifgl.in, Websites : www.ifglref.com

17th February, 2021

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block – G
Bandra – Kurla Complex
Bandra (E), Mumbai 400 051
Code : IFGLEXPOR

Dear Sirs,

Re: **Clarification in respect of announcement made on 13th February, 2021 regarding appointment of Mr Yuji Yamaguchi as a Non-Executive Additional Director of the Company effective from 13th February, 2021**

Reference above, brief Profile of Mr Yuji Yamaguchi is as follows:

"Mr Yuji Yamaguchi, son of Mr Katsushi Yamaguchi, aged about 35 years, is a Japanese national and hold Director Identification No. 0009047766. He graduated in 2010 from Oita University, Japan, Faculty of Economics. He joined Krosaki Harima Corporation, Japan in 2010-2011 and presently is Assistant Manager of Overseas Business Division of said Company. He is not a Director of any Indian Company other than IFGL Refractories Ltd with effect from 13th February, 2021."

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary

Formerly known as **IFGL EXPORTS LIMITED**
Registered Office & Kalunga Works :
Sector 'B', Kalunga Industrial Estate
P.O. Kalunga - 770 031, Dist. Sundergarh, Odisha, India
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