



27th August, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that Mr Mihir Prakash Bajoria (DIN: 09346426) (hereon Mr Bajoria) ceased to hold office of Additional Director of the Company on conclusion of 18th Annual General Meeting (AGM) of members of the Company held on Wednesday, 27th August, 2025. At such meeting, members passed Ordinary Resolution (Serial No. 4 of AGM Notice) and appointed him as Non-Executive Non-Independent Director of the Company liable to retire by rotation, effective that date.

Following Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 both dated 20th June, 2018 issued by the BSE Limited and National Stock Exchange of India Limited, respectively, it is hereby confirmed that Mr Bajoria is not debarred from continuing to hold office of Director of the Company by virtue of any order of Securities Exchange Board of India or any other statutory authority.

Mr Bajoria (DIN: 09346426) is son of Executive Chairman of the Company, Mr Shishir Kumar Bajoria (DIN 0084004). Brief profile of Mr Bajoria is enclosed herewith as **Annexure 'A'**.

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
Encl: As above

IFGL REFRACTORIES LIMITED

www.ifglgroup.com

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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 Bajoria:

Mr Bajoria is about 40 years old. He holds a diploma in Politics and International Relations from Oxford Brookes University, He is hitherto Executive Chairman of Company's UK subsidiary, Monocon International Refractories Limited and also Non-executive Director of several step down Subsidiaries. He has more than decade of extensive knowledge of intricacies of refractory industry.