



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

Further to our letter dated 24th May, 2025, please be informed that Members of the Company at their 18th Annual General Meeting (AGM) held on Wednesday, 27th August, 2025 have by passing Ordinary Resolution (Serial No. 5 of AGM Notice) approved appointment of M/s P Sarawagi & Associates, Practicing Company Secretaries [Proprietor Mr P. K. Sarawagi (Membership No. : FCS - 3381 and C.P. No. : 4882)] as Secretarial Auditors of the Company for term of five years i.e. beginning immediately after conclusion of 18th AGM until conclusion of 23rd AGM of the Company. Brief details of such appointment is given in **Annexure** enclosed herewith.

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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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

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155

Sl.No.	Particulars	Details
1.	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise	The Members of the Company at their 18 th Annual General Meeting (AGM) held on Wednesday, 27 th August, 2025 have approved appointment of M/s P Sarawagi & Associates, Practicing Company Secretaries, [Proprietor Mr P. K. Sarawagi (Membership No. : FCS - 3381 and C.P. No. : 4882)], as the Secretarial Auditors of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) and term of appointment/ re-appointment	M/s P Sarawagi & Associates, Practicing Company Secretaries has been appointed as Secretarial Auditor for a term of five years i.e. beginning immediately after conclusion of 18 th Annual General Meeting until conclusion of 23 rd Annual General Meeting of the Company to conduct Secretarial Audit of the Company for FY 2025-26 to FY 2029-30.
3.	Brief profile (in case of appointment)	M/s. P. Sarawagi & Associates, Company Secretaries, is a Peer Reviewed Proprietorship Firm, bearing Unique Identification No. S1998WB022800, led by CS P.K. Sarawagi (Membership No. FCS-3381 and C.P. No. 4882). CS Sarawagi is a fellow member of the Institute of Chartered Accountants of India and the Institute of Company Secretaries of India with more than 35 years of post-qualification experience in areas of Corporate Laws, Secretarial, Accounts, Audit, Taxation and Finance. They offer a wide range of Corporate Law and Secretarial services to their diverse client base, including Secretarial Audits of some of the reputed corporates in India.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.