



31<sup>st</sup> July, 2024

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/Ma'am,

**Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Further to our letter dated 18<sup>th</sup> May, 2024, please be informed that Shareholders of the Company at their 17<sup>th</sup> Annual General Meeting (AGM) held on Wednesday, 31<sup>st</sup> July, 2024 have by passing Ordinary Resolution (Serial No. 4 of AGM Notice) approved re-appointment of M/s S. R. Batliboi & Co. LLP, Chartered Accountants, Firm Registration No. 301003E/E300005 as Statutory Auditors of the Company for second term of five years beginning immediately after conclusion of 17<sup>th</sup> AGM until conclusion of 22<sup>nd</sup> AGM of the Company. Brief details of such re-appointment as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated 13<sup>th</sup> July, 2023 bearing No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 are given in Annexure 'A' enclosed herewith.

Thanking you,

Yours faithfully,  
For IFGL Refractories Ltd.

(Mansi Damani)  
Company Secretary  
E Mail : [mansi.damani@ifgl.in](mailto:mansi.damani@ifgl.in)

Encl : As above

**IFGL REFRACTORIES LIMITED**

[www.ifglgroup.com](http://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

S No	Particulars	Disclosures
1.	Reason for Change	Re-appointment
2.	Date and term of reappointment	M/s S R Batliboi & Co LLP has been reappointed as Statutory Auditors of the Company for second term of five years after conclusion of 17 <sup>th</sup> AGM held today i.e 31.07.2024 until conclusion of 22 <sup>nd</sup> AGM of the Company
3	Brief Profile	M/s S R Batliboi & Co LLP is a part of S. R. Batliboi & Affiliates network of audit firms