



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

10th February, 2018

National Stock Exchange of India Ltd
'Exchange Plaza', C-1, Block - G
Bandra – Kurla Complex
Bandra (E)
Mumbai 400 051
Code No. IFGLEXPOR

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
Code No. 540774

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

Notice is hereby given that in the meeting of the Board of Directors of the Company held today, Director and Chief Executive Officer, Mr Kamal Sarda has ceased to hold the post of 'Chief Financial Officer' within the meaning of Section 203 of the Companies Act, 2013 with immediate effect. In said vacancy, on the recommendation of Nomination and Remuneration Committee, the Board of Directors appointed Mr Sikander Yadav (FCA 057876) as 'Chief Financial Officer' of the Company with immediate effect i.e. from to-day, 10th February, 2018.

Thanking you,

Yours faithfully,
For IFGL Refractories Ltd.,

(R Agarwal)
Company Secretary