



8th August, 2026

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that following recommendation of Nomination and Remuneration Committee (hereon 'NRC'), the Board of Directors of the Company in their Meeting held today appointed Mr Mukesh Harshadrai Rawal (DIN: 11676514) (hereon Mr Rawal) as a Whole-time Director of the Company i.e. as Director and Chief Executive Officer India for a period of three (3) years with effect from 16th August, 2026 i.e. 16th August, 2026 to 15th August, 2029, both days inclusive, liable to retire by rotation, on terms and conditions including remuneration mutually agreed upon between him and the Company subject to necessary approvals, including that of Shareholders of the Company and Central Government.

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 Rawal is not debarred from continuing to hold office of Director and Chief Executive Officer India of the Company by virtue of any order of Securities Exchange Board of India or any other statutory authority.

Mr Rawal is not related to any Director of the Company. Brief profile of Mr Rawal is enclosed herewith as **Annexure 'A'**.

This announcement is also being hosted on Company's Website: <https://ifglgroup.com/> 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

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 M H Rawal

Mr M H Rawal, a US National of Indian origin, is Bachelor of Engineering in Metallurgy. He joined IFGL Group way back in the year 1983 and possess vast experience of Refractories as well as of Iron and Steel Industries. He is well known amongst both manufacturers of Refractories as well as Iron and Steel in India and abroad. Presently, Mr Rawal is President of Company’s Material Subsidiary in US, Mono Ceramics Inc and Head – Americas. He will cease to hold said offices from close of 15th August, 2026.