



1st June, 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**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly be informed that vide letter dated 27th April, 2026, Mr Wayne Vardy has tendered his resignation as Director of Material Subsidiary of the Company, Monocon International Refractories Limited (hereon 'MIRL') due to personal reasons. His resignation has been accepted and consequently he has ceased to be Director of MIRL with effect from 31st May, 2026.

Disclosure under SEBI Circular dated 30th January, 2026 bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is given hereinbelow:-

S No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation due to personal reasons.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Resignation is effective from Sunday, 31 st May, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

This disclosure is also being hosted on Company's Website: <https://ifglgroup.com> and shall be available at link <https://ifglgroup.com/investor/notice-announcements/>.

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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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 770 031, Dist. Sundergarh, Odisha, India
Tel: +91 661 2660195 | Email: ifgl.works@ifgl.in

CIN: L51909OR2007PLC027954

2.
27/4/26

Wayne Vardy

27/4/26

To:

Manoj Rakhecha

Board of Directors

Monocon Refractories

Dear Manoj & Board Members,

Re: Resignation from Operations Director Position.

I am writing to formally resign from my position as Operations Director of Monocon Refractories effective; my final working date will be 27th July 2026, allowing for a 3-month notice period as stated in my contract of employment.

This decision has not been taken lightly, but after careful consideration, I believe it is the right time for me to step aside and allow for new leadership to support the continued growth and strategic direction of the business.

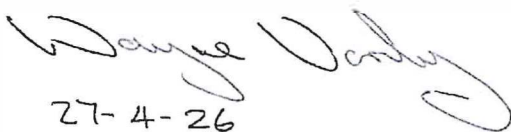
I am proud of what we have accomplished during my tenure and grateful for the opportunity to have worked with such a dedicated and talented team. I remain fully committed to ensuring a smooth transition and am happy to support the process in any way necessary during my notice period.

Please consider this letter as my formal notice, and I kindly request that Companies House and all relevant parties be notified accordingly.

I wish the company every continued success in the future.

Yours sincerely,

Wayne Vardy


27-4-26