



7th May, 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

Kindly be informed that Chief Research Officer of the Company, Mr. Narendra Kumar Mishra, vide his email dated 7th May, 2026 (copy enclosed) has tendered resignation due to personal reasons. His resignation will be effective from close of business hours of 7th May, 2026.

Disclosure under SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 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 will be effective from close of business hours of Thursday, 7 th 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 announcement 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

Encl : As above

IFGL REFRACTORIES LIMITED

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

From: Narendra Kumar Mishra <narendra.mishra@ifgl.in>
Sent: 07 May 2026 13:41
To: Rajesh Agarwal <rajesh.agarwal@ifgl.in>
Cc: Mihir Bajoria <mihir.bajoria@ifgl.in>; Mukesh Rawal <mukesh.rawal@monoceramics.com>
Subject: Resignation

Dear Sir,

This is to inform you that due to some personal reasons, I will not be able to continue in discharging my responsibilities of Chief Research Officer in the company. I therefore put in my paper with effect from 7th May 2026. As per the term of employment of the company, I may be relieved from my duties by 6th Aug 2026

Regards,
Narendra Kumar Mishra | Chief Research Officer
M:
E: narendra.mishra@ifgl.in



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YOUR SUCCESS.

IFGL REFRACTORIES LIMITED
Sector 'B', Kalunga Industrial Estate, Rourkela,
Dist. Sundergarh Odisha 770 031, India