



10th 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 Vice President (Vizag Works) of the Company, Mr K Selva Muthu Kumar, vide his email dated 10th April, 2026 (copy enclosed as Annexure A1) has tendered resignation due to personal reasons. His resignation has been accepted and is effective from close of business hours of 9th May, 2026. In the vacancy so caused, Mr C Natarajan son of Mr V Chokkalingam has been appointed as Vice President (Vizag Works) of the Company on and from 10th May, 2026.

Disclosure under SEBI Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 last updated on 30th January, 2026 for aforesaid changes is enclosed as follows :

Resignation of Mr K Selva Muthu Kumar as Vice President (Vizag Works)	Annexure 'A'
Appointment of Mr C Natarajan as Vice President (Vizag Works)	Annexure 'B'

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



Annexure 'A'

Resignation of Mr K Selva Muthu Kumar as Vice President (Vizag Works)

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 close of business hours of Saturday, 9 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

From: K SELVA MUTHU KUMAR <selva.muthukumar@ifgl.in>
Sent: 10 April 2026 19:14
To: Hirdesh Sehgal <hirdesh.sehgal@ifgl.in>
Cc: smkumara_3@yahoo.co.in
Subject: Resignation from my office of Vice President (Vizag Works)

Dear Sir,

I hereby tender resignation from my office of Vice President (Vizag Works) of the Company due to personal reasons and in accordance with terms of employment, I hereby give three months' Notice.

Over the next 3 months, I will complete all ongoing responsibilities, assist in handing over charge to my successor and provide all necessary documentation or support to maintain continuity.

I am deeply grateful for the opportunities, support, and professional growth I have experienced during my time at IFGL Vizag Works. It has been a privilege to contribute to the company's success and work alongside such a talented team.

Thank you once again for your guidance and trust throughout my tenure.

I wish all the very best to the bright future of IFGL Organization.

Selva Muthu Kumar. K | Vice President - Works

M:

E: Selva.muthukumar@ifgl.in



IFGL REFRACTORIES LIMITED



Annexure 'B'

Appointment of Mr C Natarajan as Vice President (Vizag Works)

S No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment ;	Sunday, 10 th May, 2026.
3	Brief profile (in case of appointment);	Mr C Natarajan holds Bachelor's degree in Ceramic Technology with 28 years of extensive experience in the Refractory industry, specializing in High Alumina and Basic Refractory products.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable