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17th November, 2021

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 Sirs,

Re: Your e-mail dated 17th November, 2021 seeking clarification in respect of announcement submitted to the Exchange on 13th November, 2021 regarding appointment of Mr Amit Agarwal as Chief Financial Officer of the Company effective that date

Reference above, brief Profile of Mr Amit Agarwal is given below:

"Mr Amit Agarwal, son of Mr Ganesh Kumar Agarwal, aged about 35 years, is B.Com (Hons) and Member of the Institute of Chartered Accountants of India since 1st April, 2010. He has proficiency in SAP R/3 – ERP (FICO-MM-SD Modules) and has working

handling accounts and finance related matters for more than a decade. He joined the Company on 24th January, 2012 as Senior Manager (Finance & Accounts). Immediate prior to his elevation as Chief Financial Officer on and from 13th November, 2021, he held the office of General Manager -Finance & Accounts"

Thanking you.

Yours faithfully, For IFGL Refractories Ltd.

(R Agarw Company Secretary



