



27th January, 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 Human Resource Officer (CHRO) of the Company, Mr. Abhay Kapoor, vide his email dated 27th January, 2026 (copy enclosed) has tendered resignation due to personal reasons. His resignation will be effective from close of working hours of 27th January, 2026.

Disclosure under SEBI Circular dated 11th November, 2024 bearing No. SEBI/HO/CFD/PoD2/CIR/ P/0155 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 working hours of Tuesday, 27 th January, 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 Below

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: Abhay Kapoor <abhay.kapoor@ifgl.in>
Sent: 27 January 2026 13:10
To: Arasu Shanmugam <arasu.shanmugam@ifgl.in>
Cc: abbhaykapoor.hr@gmail.com
Subject: Resignation

Dear Sir,

I am submitting my resignation from the position of CHRO due to other personal commitments and request you to relieve me from my responsibilities at IFGL Refractories Limited.

I enjoyed working with IFGL and wish you all very best for future endeavours.

With Warm Regards

Abhay Kapoor