

25th July, 2024

The Manager
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is informed that Mr. Hari Ram Agarwal and Mr. Manoj Kumar Vijay, Independent Directors of the Company have resigned from the directorship of the Company with effect from closure of business hours on July 25, 2024 post completion of their tenure as Independent Directors of the Company pursuant to Section 149(11) of the Companies Act, 2013. However, Mr. Sudip Kumar Mukherji, also completing his tenure as an Independent Director of the Company on July 25, 2024 and will continue as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.

Consequent to the aforesaid changes in the Board structure, the committees of the Board have been re-constituted as under:

Name of the Committee	Members
1. Audit Committee	Dr. J A Gore, Chairman Mr. Sudip Kumar Mukherji Mr. Malay Kumar Das
2. Nomination and Remuneration Committee	Dr. Runu Chakraborty, Chairperson Mr. Malay Kumar Das Dr. J A Gore
3. Corporate Social Responsibility Committee	Mr. Arup Kumar Banerjee, Chairman Dr. Runu Chakraborty Dr. J A Gore

4. Stakeholders Relationship Committee	Mr. Malay Kumar Das, Chairman Mr. Sudip Kumar Mukherji Dr. Runu Chakraborty
5. Risk Management Committee	Mr. Arup Kumar Banerjee, Chairman Mr. Malay Kumar Das Dr. J A Gore

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in Annexure-A.

This is for your information and records.

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary

Annexure-A

Particulars	Details
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Hari Ram Agarwal and Mr. Manoj Kumar Vijay, from the directorship of the Company post completion of their tenure as Independent Directors of the Company on July 25, 2024 pursuant to Section 149(11) of the Companies Act, 2013. However, Mr. Sudip Kumar Mukherji also completing his tenure as an Independent Director of the Company on July 25, 2024 and will continue as Non-Executive Non-Independent Director of the Company, liable to retire by rotation.
Date of appointment / cessation (as applicable) & term of appointment	With effect from closure of business hours on July 25, 2024
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable