

13th October, 2024

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex, Mumbai -400051

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

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

In continuation to our letter dated 16th July 2024, please be informed that Mr. Raj Shankar Ray Managing Director and CEO had resigned and was on notice period, has been released from the services of the company. His last working day with the company was 12th Oct, 2024.

This is for your information and records.

Thanking you.

For IFB Industries Limited

**RITESH
AGARWAL**

Ritesh Agarwal
COMPANY SECRETARY

Digitally signed by RITESH AGARWAL
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