

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
E-mail : complianceifbagro@ifbglobal.com
CIN : L01409WB1982PLC034590

29th 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,
BSE Limited.
Phiroze Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Symbol: IFBAGRO

Dear Sir/Madam,

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)

We write to inform you that Mr. Sudip Kumar Mukherji, (DIN 02764262), Non-Executive Non-Independent Director, has tendered his resignation from the Directorship of the Company with effect from the closure of the business hours on 29th July, 2024, due to completion of tenure. (a copy of the letter is enclosed)

We further inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company vide resolution by circulation dated 29th July, 2024, have appointed Mr. Sanjoy Dutta (DIN 07192675), aged 63 years, as an Independent Director of the Company for a period of 5 (Five) years w.e.f. 30th July, 2024 subject to approval of the shareholders.

Consequent to the aforesaid changes, the following Committees of the Board have been re-constituted as under:

Name of the Committee	Committee Members
1. Audit Committee	Mr. Sanjoy Dutta, Chairman (ID) Mr. Malay Kumar Das (ID) Dr. J A Gore (ID)
2. Stakeholders Relationship Committee	Mr. Malay Kumar Das, Chairman (ID) Dr. Runu Chakraborty (ID) Mr. Sanjoy Dutta (ID)

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/20231123 dated July 13, 2023 are provided in Annexure-A.

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy
Company Secretary

Annexure-A

SL.No	Particulars	Mr. Sudip Kumar Mukherji (DIN:- 02764262)	Mr. Sanjoy Dutta (DIN:-07192675)
1.	Reasons for change (Resignation/Appointment)	Resignation from the position of Non-Executive Non- Independent Director of the Company due to completion of tenure.	Appointment of Mr. Sanjoy Dutta (DIN:-07192675), as an Independent Director for a period of 5 (Five) years w.e.f 30 th July, 2024
2.	Date of Cessation/Appointment	Cessation from the closure of business hours of 29 th July, 2024.	Mr. Sanjoy Dutta (DIN:- 07192675), has been appointed as an Independent Director for a period of 5 (Five) years w.e.f 30 th July, 2024 upto 29 th July, 2029.
3.	Brief Profile (in case of appointment)	NA	Mr. Dutta is a Bachelor of Commerce (Hons) from St. Xavier's College (CU) and a qualified Chartered Accountant. Mr. Dutta was the Head of Finance Function encompassing Accounting, Banking, Taxation (Direct and Indirect), Costing, Treasury for both India and South East Asia of Vesuvius India Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

To
The Board of Directors
IFB Agro Industries Limited
Plot No. IND-5, Sector-1,
East Kolkata Township,
Kolkata-700107

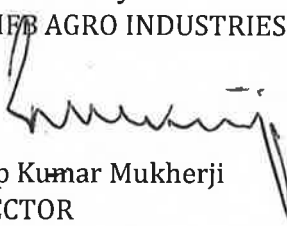
Dear Sir(s)/Madam,

This is to inform that I do hereby tender my resignation as the Non-Executive Non Independent Director of the Company due to completion of tenure with effect from the closure of the business hours on 29th July, 2024.

Kindly acknowledge receipt.

Thanking You.

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED


Sudip Kumar Mukherji
DIRECTOR
(DIN:-02764262)