

29 July, 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

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Auditors

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that M/s Deloitte Haskins and Sells, Chartered Accountants, was appointed as Statutory Auditors at the 43rd Annual General Meeting ('AGM') for a term of 5 (five) years until the conclusion of 48th AGM of the Company.

Accordingly, the tenure of M/s Deloitte Haskins and Sells, (Firm Registration No. 302009E) Chartered Accountants, as Statutory Auditors of the Company has expired with the conclusion of 48th AGM for the Financial year 2023-24 which is held and concluded today i.e. 29th July, 2024.

Further, the Members of the Company at its 48th AGM held on the today i.e. 29th July, 2024 has approved the appointment of M/s Price Waterhouse & Co, Chartered Accountants (ICAI Firm Registration No. 304026E/ E-300009), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 48th AGM till the conclusion of the 53rd AGM of the Company.

This is for your kind information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI (LODR) Regulations, 2015

Name of the Company	IFB Industries Limited
Name of the Auditor	<p><u>Retiring Auditors</u> M/s Deloitte Haskins and Sells (Firm Registration No. 302009E)</p> <p><u>Newly appointed Statutory Auditors</u> M/s Price Waterhouse & Co, Chartered Accountants (ICAI Firm Registration No. 304026E/ E-300009) – newly appointed Statutory Auditors</p>
Reason for Change viz., appointment, resignation, removal, death or otherwise	Expiry of the tenure of the retiring Auditors at the conclusion of 48 th AGM of the Company.
Effective Date of resignation	29.07.2024
Brief Profile (Newly appointed Auditors)	M/s Price Waterhouse & Co Chartered Accountants LLP, Chartered Accountants is an affiliate of Price Waterhouse & Affiliates which consist of 11 separate, distinct and independent member firms registered with ICAI. Each member firm of Price Waterhouse & Affiliates is also an individual member firm of the network of member firms of Price Waterhouse Coopers International Limited ("PwC IL") and each member firm does not act either as the agent of PwC IL or any other member firm nor is responsible or liable for the acts or omissions of any other member firm. The registered address of M/s Price Waterhouse & Co Chartered Accountants LLP is Plot No. 56 & 57, Block DN, Sector V Salt Lake Kolkata, West Bengal, India – 700091. It has its offices in India at Ahmedabad, Bengaluru, Bhopal, Bhubaneshwar, Chennai, Dehradun, Gandhinagar, Gurugram, Hyderabad, Jaipur, Jamshedpur, Kolkata, Mumbai, Noida, and Pune.
Disclosure of relationships between Directors (in case of appointment of a director)	N.A