

1st February , 2024

The Manager
Department of Corporate Services
BSE 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: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Board of Directors of the Company ('the Board') at the meeting held today re-designated and appointed Mr. Bikramjit Nag as the Chairman of the Company with immediate effect. Consequently, Mr. Bikramjit Nag's new designation is Chairman of the Company.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
(Company Secretary)