

24th April, 2023

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
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Intimation of Change in Key Managerial Personnel

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

We hereby inform that, Mr. Ritesh Agarwal (ACS: 17266), Company Secretary & Compliance Officer has tendered his resignation which will be effective from the close of business hours of May 31, 2023 due to personal reasons. The necessary disclosure pursuant to Regulation 30 is enclosed as "Annexure A."

Further pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements), we hereby inform that based on the recommendation of the Nomination & Remuneration Committee the Board of Directors at its meeting dated 24th April, 2023, has appointed Mr. Kuntal Roy (ACS: 36912) as Company Secretary and Compliance Officer of the Company with effect from 1st June, 2023. Brief profile of Mr. Roy is enclosed. The necessary disclosure pursuant to Regulation 30 is enclosed as "Annexure B".

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited

Ritesh Agarwal
Company Secretary

Annexure-A

SL.No	Particulars	Details
1.	Reasons for change (Resignation)	Resigned from the position of Company Secretary & Compliance Officer due to personal reasons.
2.	Date of Cessation	Effective on 31 st May, 2023. (Close of Business Hours)
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Annexure-B

Reason for change viz., Appointment	Mr. Kuntal Roy (ACS 36912) has been appointed as Company Secretary and Compliance Officer of the Company in place of Mr. Ritesh Agarwal.
Date of Appointment/ Term of Appointment	With effect from 1 st June, 2023.
Brief Profile	<p>Mr. Kuntal Roy, aged 35 yrs, has completed his Masters from the University of Calcutta in Commerce and he is a qualified Company Secretary from ICSI.</p> <p>Mr. Roy has more than 9 years' experience in finance, legal and secretarial functions. He has worked with various companies viz., Stewarts and Lloyds of India Limited, IFB Agro Industries Limited and IFB Industries Limited,</p>
Disclosure of relationships between directors	Not Applicable