

**IFB Agro Industries Limited**  
Plot No. - IND-5, Sector-1,  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : www.ifbagro.in  
CIN : L01409WB1982PLC034590

13<sup>th</sup> February, 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  
Symbol: IFBAGRO

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

Dear Sir/Madam,

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

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

For IFB Agro Industries Limited

Kuntal Roy  
Company Secretary