

**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

1<sup>st</sup> June, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Further to our letter dated April 24, 2023 regarding the appointment of Mr. Kuntal Roy as the Company Secretary & Compliance Officer of the Company, we write to inform that Mr. Roy has joined the Company w.e.f June 1, 2023.

This is for your information and records.

Thanking you

For IFB Agro Industries Limited

RAHUL CHOUDHARY Digitally signed by RAHUL  
CHOUDHARY  
Date: 2023.06.01 12:55:53 +05'30'

Rahul Choudhary  
Chief Financial Officer