

28th November, 2023

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 : **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

In continuation to our letter dated 2nd November, 2023, we hereby inform that Mr. Panamanna Hariharan Narayanan (DIN 10158148) has joined the Company as Managing Director of Engineering Division as per schedule.

Mr. Panamanna Hariharan Narayanan 61 (DIN 10158148), a graduate in B.Sc. (Maths) from Madras University completed his B. Tech. (Production Technology) from MIT and finally completed Masters of Science (Manufacturing Systems Engineering) from Warwick UK.

Mr. Narayanan Joined as a Management trainee in Sundaram Clayton Limited in the year 1985 and worked at various positions and rose to the position of President, Sundaram Clayton Group Companies. He also worked with UCAL Fuel Systems Limited as CEO.

This is for your information and record.

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary