

22nd August, 2022

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 Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Resignation of Director


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

We write to inform you that Mr. Amitabha Kumar Nag, (DIN: -00117546), Non-Executive Non-Independent Director, has tendered his resignation vide letter dated 22nd August, 2022, from the Directorship of the company with immediate effect. (Letter enclosed)

This is for your kind information and records.

Thanking you,

For IFB Agro Industries Limited



Ritesh Agarwal
Company Secretary

CC: Resignation Letter of Mr. Amitabha Kumar Nag.

22-8- '2022

The Board of Directors,
Through: The Company Secretary,
IFB Agro Industries Ltd.
Plot-IND-5, Sector-I,
East Kolkata Township,
Kolkata, West Bengal - 700 107

Attention: Mr. Ritesh Agarwal, Company Secretary

Dear Ritesh,

Re: My resignation from the Board and Committees of the Board of IFB Agro Industries Ltd.

This is to inform you that due to various work schedule of IFB Industries Ltd., presently, I am required to travel outstation more frequently than before. In view of the same, I would hardly get sufficient time to assist & contribute meaningfully at the level of the Board & different Committees of the Board of IFB Agro Industries Ltd. to which I am a member, Director.

Accordingly, I have decided to step down and resign from the Board and such Board Committees of the IFB Agro Industries Ltd. with immediate effect.

I extend my heartfelt thanks & gratitude to the Chairman, the Joint Executive Chairman, to all other fellow Directors, to all the employees and to all other stakeholders of the Company for all the co-operation and support that I have received during the entire tenure of my directorship of the Company.

Please do the needful and file the necessary Forms as required in this connection.

An acknowledgement confirming the receipt of this letter/email may please be issued.

Thanks & regards,


Best: A K Nag
DIN: 00117546

Permanent residence:

Flat 303, Sunny Manor, 364/18, NSC Bose Road, Kolkata, West Bengal- 700 047

Mobile: 9331082457 & 9831020172