

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

29th January, 2025

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Secretarial Auditor for F.Y. 2024-25.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 29th January, 2025, have approved the appointment of M/s A K Labh & Co., Company Secretaries (CP: 3238) as the Secretarial Auditor of the Company for the financial year 2024 - 2025.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at www.ifbagro.in.

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy
Company Secretary

Annexure-A

SL. No	Particulars	M/s A K Labh & Co., Company Secretaries
1.	Reasons for change	Re-appointment of M/s A K Labh & Co., Company Secretaries as the Secretarial Auditor of the Company for the financial year 2024 - 2025.
2.	Date of re-appointment & Terms of appointment	Date of re-appointment:- 29 th January, 2025. Terms of re-appointment:- Appointment as Secretarial Auditor of the Company for the financial year 2024 - 2025.
3.	Brief Profile (in case of appointment)	Mr. Atul Kumar Labh., Practicing Company Secretary, proprietor of M/s A K Labh & Co. possesses vast experience of more than 29 years in Company Law, SEBI and Capital Market as well as corporate restructuring and business planning. Mr. A K Labh has been appointed on the panel of arbitrator of NSE, BSE, MCX and CDSL and was also registered as Insolvency Professional.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA