

April 17, 2019

The Manager  
Department of Corporate Services  
BSE Ltd, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001

The Manager  
The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No-C/1, G Block,  
Bandra Kurla Complex, Bandra  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range, Kolkata-700001

Dear Sir,

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

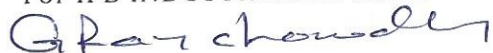
In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ranganatharao Muralidhar ( DIN 01687752) has resigned from the Office of Independent Director of IFB Industries Limited with effect from April 16, 2019 due to disqualification U/s 164(2) of Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours Faithfully

For IFB INDUSTRIES LIMITED



(G Ray Chowdhury)  
Company Secretary

Encl. As above

16/04/2019.

TO  
The Board of Directors  
IFB Industries Limited  
14 Taratolla Road.  
Kolkata - 700088

Dear Sir/Madam.

Kind attention: Mr. Bikram Neg, Joint Executive Chairman  
and managing Director.

Sub: Resignation from the office of Independent  
Director of IFB Industries Limited with immediate effect

I hereby tender my Resignation from the office of Independent  
Director of IFB Industries Limited with immediate effect  
as I am disqualified u/s 164(2) of Companies Act, 2013.

I take this opportunity to thank all the Board members  
of the company for extending support during my tenure  
on the company as a Board member.

Thanking you  
yours faithfully

