

2<sup>nd</sup> 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, 5<sup>th</sup> 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**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors the Company in its meeting held on 2<sup>nd</sup> November, 2023 has approved the appointment of Mr. Panamanna Hariharan Narayanan (DIN 10158148) as an Additonal Director in the capacity of Managing Director of Engineering Division of the Company with effect from 23<sup>rd</sup> November, 2023.

Brief profile of the appointee is enclosed.

This is for your information and record.

For IFB INDUSTRIES LIMITED

Ritesh Agarwal  
Company Secretary

Encl. As above

**Brief profile of the appointee:**

Mr. Panamanna Hariharan Narayanan

Reason for change viz. appointment	Mr. Panamanna Hariharan Narayanan (DIN 10158148) has been appointed as an Additional Director in the capacity of "Managing Director of Engineering Division" of the Company for a period of three years with effect from 23 <sup>rd</sup> November, 2023.
Date of Appointment/ Term of appointment	With effect from 23 <sup>rd</sup> November, 2023
Brief Profile	<p>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. He has attended many workshops on topics like Management, Quality, Human Resource etc.</p> <p>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.</p>
Disclosure of relationships between directors	Not Applicable