

27 July, 2019

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,

This is to inform you that the Members of the Company at the 43rd Annual General Meeting (AGM) held on 26th July, 2019 reappointed Messrs. Deloitte Haskins & Sells, Chartered Accountants having Registration No. 302009E, as the Statutory Auditors of the Company, who shall hold office from the conclusion of 43rd Annual General Meeting for a term of consecutive five years till the conclusion of 48th Annual General Meeting of the Company.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with respect to the re-appointment of Messrs. Deloitte Haskins & Sells (DHS), Chartered Accountants as under:

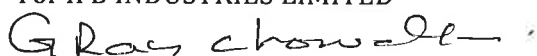
DHS is a member of Deloitte Haskins & Sells & Affiliates being the Network of Firms registered with the ICAI. (Collectively referred to as 'Deloitte India') which leverage global tools, technology, and best practices of Deloitte. Deloitte India is well positioned with the experience, scale and multi-disciplinary capabilities necessary to understand the dynamics and the complexities of your business. Deloitte India is having over 10,000 professionals led by 450 Partners and is having proven track record of serving FMCG, Foods processing and Retail industry clients for more than a decade.

The registered office of DHS Kolkata is at Bengal Intelligent Park, Building Omega, 13th & 14th floor Plot No -A2, M2 & N2, Block - EP & GP, Sector - V Salt Lake Electronics Complex Kolkata - 700091, India. DHS Kolkata has other offices in India at Jamshedpur, Mumbai and Pune.

This is for your information and records.

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl. As above