

28th June, 2024

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,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Demise of an Independent Director

We hereby inform you about the sad demise of Dr. Rathindran Nath Mitra (DIN: 1071347), Independent Director of the Company on 28th June, 2024. All the Directors and employees express their deep condolences to his family members.

The required details pursuant to the SEBI Listing Regulations are annexed herewith as Annexure-I.

This is for your information and record.

Yours Faithfully,

For IFB Industries Ltd.

Ritesh Agarwal
Company Secretary and Compliance Officer

Annexure-I

Name	Dr. Rathindran Nath Mitra (DIN: 1071347)
Reason for change viz. appointment, resignation, removal, death or otherwise	Passed away
Date of appointment/ cessation (as applicable) & term of appointment	28.06.2024
Disclosure of relationships between directors (in case of appointment of a director)	None
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not Applicable