

31st December, 2021

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: Appointment of Independent Directors

This is to inform you that the Board of Directors of the Company at its meeting held on 31st December, 2021 inducted Mr. Harsh Vardhan Sachdev (DIN 06385288) as an Additional Director in the capacity of Managing Director & CEO – Engineering Division on the Board of the Company with effect from 1st January 2022.

Brief profile of of the appointees enclosed.

This is for your kind information and records.

Thanking you,

Yours Faithfully,

For IFB INDUSTRIES LIMITED



G Ray Chowdhury
(Company Secretary)

Encl: As above

Brief profile of the appointee:

Reason for change viz. appointment	Mr. Harsh Vardhan Sachdev (DIN 06385288) has been appointed as an Additional Director in the capacity of Managing Director & CEO – Engineering Division on the Board of the Company.
Date of Appointment/ Term of appointment	01.01.2022
Brief Profile	<p>Mr. Harsh Vardhan Sachdev (61), B. Tech (With Hons.), IT-BHU.</p> <p>Mr. Harsh Vardhan Sachdev has more than 38 years of experience across multiple businesses of TATA Steel in various leadership roles.</p> <p>He joined in the Company in September 2021.</p> <p>He is also a Director of Trishan Metals Pvt. Ltd.</p> <p>He was elevated as CEO of Engineering Division of the Company during October 2021.</p>
Disclosure of relationships between directors	Mr. Harsh Vardhan Sachdev is not related to any of the Directors of the Company.