

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675

Website : [www.ifbagro.in](http://www.ifbagro.in)

E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)

The Secretary,  
BSE Limited.

Phiroze Jeejebhoy Towers,  
Dalal Street,

Mumbai-400001

Scrip Code: 507438

28<sup>th</sup> May, 2024

The Manager,  
National Stock Exchange of India Ltd.  
Listing Department  
Exchange Plaza, 5th floor  
Plot No. C/1, G. Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai - 400 051  
Symbol: IFBAGRO

Dear Sir/Madam,

**Sub: Updates on Board Meeting: Appointment/Re-appointment of Directors**

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)**

We write to inform you that consequent to the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today i.e May 28, 2024 was pleased to appoint/reappoint:

- A. Dr. Janardan Anna Gore (DIN:-05268895) as an Independent Director for a term of 3 (Three) years w.e.f 28<sup>th</sup> May, 2024 subject to approval of the shareholders in the ensuing Annual General Meeting.
- B. Mr. Bikramjit Nag (DIN:-00827155), Chairman of the Company for a period of 5 (Five) years w.e.f 26<sup>th</sup> January, 2025 subject to approval of the shareholders in the ensuing Annual General Meeting.

We hereby confirm that Dr. J.A. Gore satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

We further confirm that none of the Directors are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Necessary disclosures in connection with SEBI Circular is enclosed herewith as Annexure-A.

The information will be also available in the website of the Company [www.ifbagro.in](http://www.ifbagro.in).

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy  
Company Secretary

**Annexure-A**

SL. No	Particulars	Dr. Janardan Anna Gore (DIN:- 05268895)	Mr. Bikramjit Nag (DIN:- 00827155)
1.	Reasons for change	Appointed as Independent Director w.e.f 28 <sup>th</sup> May, 2024.	Reappointed as Chairman, w.e.f 26 <sup>th</sup> January, 2025.
2.	Date of appointment & Terms of appointment	Dr. Janardan Anna Gore (DIN:- 05268895) has been appointed as Independent Director w.e.f 28 <sup>th</sup> May, 2024 for a period of 3 (Three) years.	Mr. Bikramjit Nag has been re-appointed as Chairman w.e.f 26 <sup>th</sup> January, 2025 for a period of 5 (Five) years.
3.	Brief Profile	Dr. Janardan Anna Gore (72 years), M. Sc. and Ph. D. in Microbiology having 45 years of working experience in - R&D, Production, Distillery- Alcohol Production- Potable and Ethanol, Fermentation, Distillation, ENA Production, Alcohol based Chemicals Industry, Sugar Industry and Animal Nutrition-Feed and Feed Additive products etc.	Mr. Bikramjit Nag (51 years), BBA from Richmond College, U.K. He is having more than 28 years of enriched experienced in Strategic Business Management, controls, planning, strategic decision making, etc
4.	Disclosure of relationships between directors.	NA	NA