

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : www.ifbagro.in  
E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
CIN : L01409WB1982PLC034590

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

The Secretary,  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir/Madam,

**Sub: Updates on Board Meeting: Appointment of Statutory Auditors**

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on May 28, 2024, based on the recommendations of the Audit Committee, inter alia considered and subject to the approval of the shareholders at the ensuing Annual General Meeting approved the appointment of Messrs MSKA & Associates, Chartered Accountants (FRN 105047W), as the Statutory Auditors of the Company who shall hold office for a period of 5 years from the conclusion of ensuing 42<sup>nd</sup> Annual General Meeting until the conclusion of the 47<sup>th</sup> Annual General Meeting.

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

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy  
Company Secretary

**Annexure-A**

SL. No	Particulars	M/s MSKA & Associates, Chartered Accountants (FRN 105047W)
1.	Reasons for change	<p>The present Statutory Auditors i.e. M/s. BSR &amp; Co. LLP (Firm Registration No.: 001076N/N5000013), Chartered Accountants were appointed as Statutory Auditors of the Company by the shareholders in 37th Annual General Meeting (AGM) for a period of five years w.e.f 2019 -2020 till the conclusion of this 42nd Annual General Meeting of the Company.</p> <p>Their tenure of such appointment will expire upon conclusion of the 42nd Annual General Meeting of the Company.</p>
2.	Date of appointment & Terms of appointment	Appointed as a Statutory Auditors for a term of five years subject to approval of the shareholders from the conclusion of the ensuing 42 <sup>nd</sup> Annual General Meeting till the conclusion of the 47 <sup>th</sup> Annual General Meeting based on recommendation of the Audit Committee.
3.	Brief Profile (in case of appointment)	M/s MSKA & Associates, Chartered Accountants (FRN 105047W) is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI). M/s MSKA & Associates, Chartered Accountants (FRN 105047W) offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA