

31<sup>st</sup> 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, 5<sup>th</sup> 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 Director

This is to inform you that the Board of Directors of the Company at its meeting held on 31<sup>st</sup> 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 1<sup>st</sup> 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,*

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.