

29th March 2016

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

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: **Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

The Board of Directors at its meeting held on 29th March, 2016 has authorized the following Key Managerial Personnel pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) regulation, 2015 to determine materiality of an event or information and to make appropriate disclosures to the Stock Exchanges(s) and on the Company website:

1. Mr. Arup Kumar Banerjee, Vice Chairman and Managing Director
Email: akb@ifbglobal.com, Phone: 033-39849625
2. Mr. Indranil Goho, Joint Managing Director
Email: indroneel_goho@ifbglobal.com, Phone: 033-39849628
3. Mr. Dipak Sen, Chief Financial Officer
Email: dipak@ifbglobal.com, Phone: 033-39849644
4. Mr. Ritesh Agarwal, Company Secretary
Email: ritesh_agarwal@ifbglobal.com, Phone: 033-30575177

You are requested to please take the above details on record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

Dipak Sen

AUTHORISED SIGNATORIES