

IFB Industries Limited

Corporate Office

Plot No.-IND-5, Sector-1 East Calcutta Township, Kolkata-700 107 Telephone: (91) (33) 39849475/9524 Fax: (91) (33) 39849676 Web: www.ifbindustries.com

April 4, 2017

The Asst. Vice President Listing & Compliance

National Stock Exchange of India

Ltd.

Exchange Plaza

Bandra Kurla Complex

Bandra (East) Mumbai 400 051

Scrip code - IFBIND

The Asst. General Manager Listing & Compliance

BSE Ltd.

1st floor, Phiroze Jeejeebhoy Towers,

Dalal Street

Mumbai 400 001

Scrip code- 505726

Sub: Intimation of resignation of a director.

Dear Sir,

This is to inform you that Dr. Tridibesh Mukherjee, Independent Director of the company by his letter dated March 31, 2017, tendered resignation from the board of IFB Industries Ltd & Trishan Metals Pvt. Ltd, a subsidiary of IFB Industriers Ltd.

Kindly take the above information on record.

Gray chowally,

Yours faithfully

For IFB Industries Ltd.

G Ray Chowdhury

Company Secretary