

Date: August 03, 2017

The Manger  
Department of Corporate Services  
BSE 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  
Bandra  
Mumbai -400051

The Secretary  
The Calcutta Stock Exchange Association Ltd.  
7 Lyons Range  
Kolkata-700001

Re: Appointment of Independent Director.

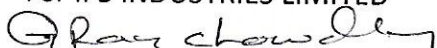
Dear Sir/Madam,

This is to inform you to that the shareholder of the Company at their meeting held on 28.07.2017 appointed Mr. Rahul Choudhuri (DIN: 06817748) as an independent Director for a term of 3 years with effect from 28 July 2017.

This is for your information please.

Thanking you,

Yours faithfully,  
For IFB INDUSTRIES LIMITED



Goutam Ray Chowdhury  
Company Secretary