

31st July, 2025

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai -400051

Symbol: **IFBIND** | ISIN: **INE559A01017**

Dear Sir,

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

We write to inform you that the Members of IFB Industries Limited at the 49th Annual General Meeting of the Company held on 30th July, 2025, have approved the re-appointment of Mr. Amar Singh Negi (DIN:-008941850), as Executive Director of the Company for a further period of 5 (five) years w.e.f 30th October, 2025.

We further confirm that the Director fulfils the conditions as mentioned in the Act and rules made thereunder and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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

The information will be also available in the website of the Company www.ifbindustries.com.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Annexure-A

SL. No	Particulars	Mr. Amar Singh Negi (DIN: 008941850)
1.	Reasons for change	Reappointed as Executive Director – Service Business (HAD), w.e.f. 30 th October, 2025.
2.	Date of appointment & Terms of appointment	Date of Appointment: 30 th October, 2025 Terms of Appointment: For a period of 5 years from 30 th October, 2025 to 29 th October, 2030.
3.	Brief Profile	Four Years Post diploma in Electrical Engg. from YMCA Institute of Engineering Faridabad in 1982, specialisation in Electrical Machines and Power apparatus. He has more than 38 years of experience in various fields including Service Management etc.
4.	Disclosure of relationships between directors.	NA