

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/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Secretarial Auditor.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Members at the 49th Annual General Meeting of the Company held on 30th July, 2025, have approved the appointment of M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as the Secretarial Auditor of the Company for a term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at www.ifbindustries.com.

This is for your kind information and records.

Thanking you

For IFB Industries Limited

Ritesh Agarwal
Company Secretary

Annexure-A

SL. No	Particulars	Information of such event(s)
1.	Reasons for change	Appointment.
2.	Date of re-appointment & Terms of appointment	Appointment of M/s. Patnaik and Patnaik, Company Secretaries (Firm Registration No. P2017WB064500) as the Secretarial Auditor as Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.
3.	Brief Profile (in case of appointment)	<p>The Firm is registered with Institute of Company Secretaries of India (ICSI) having Firm Registration No. P2017WB064500 and holds a valid certificate issued by the Peer Review Board of the ICSI having Peer Review Certificate No. 1688/2022.</p> <p>M/s. Patnaik & Patnaik has been in the profession for over 6 years and carries diversified and extensive experience in Corporate Law, Secretarial Compliances and related areas.</p> <p>CS Sankar Kumar Patnaik is one of the partners of Patnaik & Patnaik, Company Secretaries and is a fellow member of the Institute of Company Secretaries of India. He is having a vast experience of over 25 years in Corporate Law, SEBI Laws, Corporate Restructuring, Business Planning and Legal Matters.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA