

24th April, 2023

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
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

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

Dear Sir,

Sub : **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Harsh Vardhan Sachdev has tendered his resignation from the office of the CEO and Managing Director of Engineering Division of the Company due to personal reasons. The Board in its meeting held on 24th April, 2023 accepted the resignation and he will be released after the notice period.

Further in the same meeting the Board has approved the appointment of Mr. Ritesh Agarwal as Company Secretary and Compliance Officer of the Company with effect from 1st June, 2023 in place of Mr. Goutam Ray Chowdhury. Brief profile of the appointee is enclosed.

This is for your information and record.

Yours Truly,
For IFB Industries Limited

G Ray Chowdhury
Company Secretary

Encl : As above

Brief profile of the appointee:

Mr. Ritesh Agarwal

Reason for change viz. appointment	Mr. Ritesh Agarwal (ACS 17266) has been appointed as Company Secretary and Complaine Officer of the Company in place of Mr. Goutam Ray Chowdhury.
Date of Appointment/ Term of appointment	With effect from 1 st June, 2023
Brief Profile	<p>Mr. Ritesh Agarwal, 44 years, is a graduate from the University of Calcutta in B.Com. (Hons.). He is a Chartered Accountant from ICAI and Company Secretary from ICSI.</p> <p>Mr. Agarwal has worked as Company Secretary in IFB Agro Industries Limited for more than 8 years. He also held the role of Head - legal and Chief Compliance Officer of IFB Agro Industries Limited. In a career spanning over two decades, have held leadership roles in corporate finance, legal and Secretarial.</p>
Disclosure of relationships between directors	Not Applicable