

29th 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,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e. 29th July, 2025, based on the recommendation of the Audit Committee have approved the appointment of Mr. Raj Agarwal, Chartered Accountant (Membership No: 311051) as the Internal Auditor of the Company in place of Mr. Rajeev Mundhra with immediate effect.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 pursuant to SEBI Master Circular dated 11th November, 2024 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 information and records.

Yours faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Annexure – A

<u>Sl. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Reasons for Change	Appointment of Mr. Raj Agarwal, Chartered Accountant (Membership No: 311051) as the Internal Auditor of the Company in place of Mr. Rajeev Mundhra, who has been transitioned to a new responsibility within the Company.
2.	Date of Re-appointment & Terms of appointment	Date of appointment: - 29 th July 2025 Term of Appointment: - Permanent
3.	Brief Profile (in case of appointment)	Mr. Raj Agarwal joined IFB Industries Limited in 2017 as part of the Internal Audit Department. He brings with him over 8 years of experience in the field of Internal Audit.
4.	Disclosure of relationships between directors [in case of appointment of a director]	NA