

28th January, 2025

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

We hereby inform you that in accordance with the sub regulation (5) of regulation 30 of the SEBI (LODR) Regulations, 2015. a committee comprising of Mr. Bikram Nag, Chairman, Mr. Soumitra Goswami, CFO, Mr. Ritesh Agarwal, Company Secretary, Mr. C.S. Govindaraj, ED-Manufacturing, Home Appliances business and Mr. P.H.Narayanan Managing Director – Engineering business are authorized jointly authorized to determine materiality of an event / information in terms of Materiality policy and to make appropriate disclosures to stock exchanges.

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Mr Ritesh Agarwal
Email Id: ritesh.agarwal@ifbglobal.com
Ph: 033-3984952

This is for your information and record.

For **IFB INDUSTRIES LIMITED**

Ritesh Agarwal
Company Secretary
Encl : as above