

24th January, 2026

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

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

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

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) have vide their letter dated 23rd January, 2025 (copy attached) have tendered their resignation on account of certain unavoidable circumstances at their end to continue as Cost Auditors of the Company for the financial year ending 31st March, 2026.

In this regard and in accordance with Listing regulations, please find enclosed herewith detailed information as required under Regulations 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of resignation of Cost Auditor is enclosed as "**Annexure- A**".

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

“Annexure- A”

Detailed Information as required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1	Reason for Change viz. Resignation	M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) have vide their letter dated 23 rd January, 2025, have tendered their resignation on account of certain unavoidable circumstances at their end.
2	Date of Cessation	23 rd January, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

**SHOME &
BANERJEE**
COST ACCOUNTANTS

59A, Kansaripara Road, Flat No. 1, Kolkata - 700 025
Phone: +91-33-2287 9722, 2290 3295, Mobile: 9874711465
E-mail: info@shomebanerjee.com | Web: www.shomebanerjee.com

January 23, 2026

To
The Company Secretary,
IFB Industries Limited,
14, Taratolla Road
Kolkata 700 088

Dear Sir,

Sub: Resignation as Cost Auditor of IFB Industries Limited for the
financial year ending March 31, 2026

This is to inform you that due to certain unavoidable circumstances it will not be possible for us to continue as Cost Auditor of IFB Industries Limited for the financial year ending March 31, 2026.

We regrade the inconvenience caused and thank you for giving us the opportunity to be associated with your organisation.

Please send us your formal acceptance of our resignation as Cost Auditor of IFB Industries Limited for the financial year ending March 31, 2026.



For SHOME & BANERJEE
Cost Accountants
FRN: 000001

A handwritten signature in black ink, appearing to read "Partha Sarathi Guin".

PARTHA SARATHI GUIN
Partner