

28<sup>th</sup> 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,

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

Mr. Rahul Choudhuri (DIN: 06817748) has resigned from the directorship of the Company post completion of his tenure as Independent Director, effective from the closure of business hours on 27th July, 2025, pursuant to Section 149(11) of the Companies Act, 2013.

The details as required under SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/20231123 dated July 13, 2023 are provided in Annexure A.

This is for your kind information and records.

Yours faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal  
Company Secretary

**Annexure-A**  
**Brief profile of the retiring/ resigning Director:**

Name	Mr. Rahul Choudhuri
Reason for change viz. Resignation/ Retirement	Mr. Rahul Choudhuri (DIN 06817748) resigned from the directorship of the Company post completion of his tenure as Independent Director of the Company with effect from the closure of business hours on 27th July, 2025 pursuant to Section 149(11) of the Companies Act, 2013.
Date of Resignation/ Term of appointment	28th July, 2025
Brief Profile	NA
Disclosure of relationships between directors	NA



**Date:** 28.07.2025

The Board of Directors  
IFB Industries Limited  
14 Taratalla Road,  
Kolkata-700 088

**Subject:** Resignation from the office of Independent Director.

Dear Sir/Madam,

This is to inform that I do hereby tender my resignation as the Non-Executive Independent Director of the Company due to completion of tenure, with effect from the closure of the business hours on 27th July, 2025.

Kindly acknowledge the receipt.

Thanking You,

Yours Truly,



Rahul Choudhuri

DIN :06817748