

April 17, 2019

The Manager
Department of Corporate Services
BSE 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, Bandra
Mumbai -400051

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

Dear Sir,


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

In terms of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Ranganatharao Muralidhar (DIN 01687752) has resigned from the Office of Independent Director of IFB Industries Limited with effect from April 16, 2019 due to disqualification U/s 164(2) of Companies Act, 2013.

This is for your information and records.

Thanking you,

Yours Faithfully
For IFB INDUSTRIES LIMITED



(G Ray Chowdhury)
Company Secretary

Encl. As above

16/04/2019.

TO
The Board of Directors
IFB Industries Limited
14 Taratolla Road.
Kolkata - 700088.

Dear Sir/Madam.


Kind attention: Mr. Bikram Neg, Joint Executive Chairman
and managing director.

Sub: Resignation from the office of Independent
Director of IFB Industries Limited with Immediate effect.

I hereby tender my Resignation from the office of Independent
Director of IFB Industries Limited with Immediate effect
as I am disqualified u/s 164(2) of Companies Act, 2013.

I take this opportunity to thank all the Board members
of the company for extending support during my tenure
on the company as a Board member.

Thanking you
yours faithfully


Ranganatharao Maralidhar
DIN: 01687752