

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

25th August, 2022

The Manager,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, 5th floor
Plot No. C/1, G. Block
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: IFBAGRO

The Secretary,
BSE Limited.
Phiroze Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Additional details required for resignation of Director

Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)

We write to inform you that Mr. Amitabha Kumar Nag, (DIN:-00117546), Non-Executive Non-Independent Director, has tendered his resignation vide letter dated 22nd August, 2022 from the Directorship of the company with immediate effect due to personal and other work related reasons. (Letter enclosed)

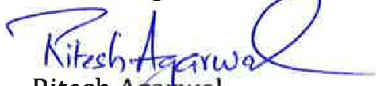
Consequently, he also ceased to be member of Audit Committee, Nomination & Remuneration Committee and Stakeholder's Relationship Committee of Board of Directors of the Company.

The necessary disclosure as required under September 9 Circular is enclosed as "Annexure A".

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited


Ritesh Agarwal
Company Secretary



Encl:- Annexure A.

Annexure-A

SL.No	Particulars	Details
1.	Reasons for change (Resignation)	Resignation from the position of Non-Executive Non- Independent Director of the Company due to personal and other work-related reasons.
2.	Date of Cessation	22 nd August, 2022.
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Ritesh Agarwal

