

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -I  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
CIN : L01409WB1982PLC034590

28<sup>th</sup> July, 2025

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 Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015-Appointment of Internal Auditor.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that the Board of Directors of the Company at their meeting held today i.e., 28<sup>th</sup> July, 2025, based on the recommendation of the Audit Committee have approved the appointment of Mr. Rajat Purkayastha, Chartered Accountant (Membership No: 038741) as the Internal Auditor of the Company in place of Mr. Rajit Chatterjee with immediate effect.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 pursuant to SEBI Master Circular dated 11<sup>th</sup> November, 2024 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at [www.ifbagro.in](http://www.ifbagro.in).

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy  
Company Secretary

**Annexure-A**

SL. No	Particulars	Mr. Rajat Purkayastha, Chartered Accountant (Membership No: 038741)
1.	Reasons for change	Appointment of Mr. Rajat Purkayastha, Chartered Accountant (Membership No: 038741) as the Internal Auditor of the Company in place of Mr. Rajit Chatterjee, who has tendered resignation for pursuing other professional opportunities.
2.	Date of re-appointment & Terms of appointment	Date of appointment:- w.e.f 28 <sup>th</sup> July, 2025.  Term of appointment:- Permanent
3.	Brief Profile (in case of appointment)	Mr. Rajat Purkayastha joined IFB Agro Industries Limited in 2006 as the Head of Finance & Accounts at the Noorpur Distillery. Over the years, he has held several key positions within the organization namely: <ul style="list-style-type: none"> <li>• Transferred to the IMFL Division and served from 2009 to 2014.</li> <li>• Worked in the Marine Division from 2015 to 2020.</li> <li>• Subsequently served as CFO of the IFB Steel Division.</li> </ul>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA