

IFB Agro Industries Limited

Plot No. : IND-5, Sector -1
East Kolkata Township, Kolkata - 700 107

Phone : 033-39849675

Website : www.ifbagro.in

E-mail : complianceifbagro@ifbglobal.com

CIN : L01409WB1982PLC034590

The Secretary,
BSE Limited.

Phiroze Jeejebhoy Towers,
Dalal Street,

Mumbai-400001

Scrip Code: 507438

29th May, 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

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Secretarial Auditor for F.Y. 2024-25.

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., 29th May, 2025, have approved the appointment of M/s LABH & LABH Associates, Company Secretaries (FRN: P2025WB105500) as the Secretarial Auditor of the Company for a 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at 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	Information of such event(s)
1.	Reasons for change	Appointment of M/s LABH & LABH Associates, <i>Company Secretaries</i> (FRN: P2025WB105500) as Secretarial Auditors of the Company, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company and for the term as mentioned in the table below.
2.	Date of re-appointment & Terms of appointment	Date of appointment:- 29 th May, 2025 subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company. Terms of appointment:- 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3.	Brief Profile (in case of appointment)	"LABH & LABH Associates", Company Secretaries (FRN: P2025WB105500), is led by CS Atul Kumar Labh, Practicing Company Secretary is a Senior Partner of the firm is a member of the Institute of Company Secretaries of India. The Firm comprises of competent team members and associates having expertise in legal, secretarial, financial and other allied subjects.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA