

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

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

Dear Sir/Madam,

Sub: Updates on Board Meeting: Appointment/Re-appointment of Directors

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

We write to inform you that consequent to the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today i.e May 29, 2025 was pleased to re-appoint Mr. Arup Kumar Banerjee (DIN:-00336225), as Executive Vice Chairman of the Company for a period of 2(Two) years w.e.f 30th July, 2025 subject to approval of the shareholders in the ensuing Annual General Meeting.

We further confirm that the Director fulfils the conditions as mentioned in the Act and rules made thereunder and is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

Necessary disclosures in connection with SEBI Circular is enclosed herewith as Annexure-A.

The information will be also available in the website of the Company 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. Arup Kumar Banerjee (DIN:- 00336225)
1.	Reasons for change	Reappointed as Executive Vice Chairman, w.e.f 30 th July, 2025.
2.	Date of appointment & Terms of appointment	Mr. Arup Kumar Banerjee has been re-appointed as Chairman w.e.f 30 th July, 2025 for a period of 2 (Two) years.
3.	Brief Profile	Mr. Arup Kumar Banerjee (73 years), B.COM (Hons.), Diploma in Business Management from IIM Calcutta. His core competency areas includes Business Management, Administration, Planning, Strategic Decision Making, Marketing etc.
4.	Disclosure of relationships between directors.	NA