

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1

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

29<sup>th</sup> July, 2024

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

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

Symbol: IFBAGRO

Dear Sir/Madam,

**SUB: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Change in Statutory Auditors**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we would like to inform that M/s BSR & Co. LLP, Chartered Accountants, was appointed as Statutory Auditors of the Company at 37<sup>th</sup> Annual General Meeting ('AGM') until the conclusion of 42<sup>nd</sup> AGM of the Company.

Accordingly, the tenure of M/s BSR & Co. LLP, Chartered Accountants as Statutory Auditors of the IFB Agro Industries Limited has expired with the conclusion of 42<sup>nd</sup> AGM for the Financial year 2023-24 which is held and concluded today i.e. 29<sup>th</sup> July, 2024.

Further, the Members of the Company at its 42<sup>nd</sup> AGM held on the today i.e. 29<sup>th</sup> July, 2024 has approved the appointment of M/s M S K A & Associates, Chartered Accountants (ICAI Firm Registration No. 105047W), Chartered Accountants for a term of five (5) years to hold office from the conclusion of the 42<sup>nd</sup> AGM, till the conclusion of the 47<sup>th</sup> AGM of the Company.

This is for your kind information and records.

For IFB Agro Industries Limited

Kuntal Roy  
Company Secretary

**Details with respect to change in Auditors of the Company as required under Regulation 30 of SEBI(LODR) Regulations, 2015**

**Annexure-A**

Name of the Company	IFB Agro Industries Limited
Name of the Auditor	<p><u>Retiring Auditors</u></p> <p>M/s BSR &amp; Co. LLP, Chartered Accountants (Firm Registration No. 101248W/W-100022)</p> <p><u>Newly appointed Statutory Auditors</u></p> <p>M/s MSKA &amp; Associates, Chartered Accountants (FRN 105047W)</p>
Reason for Change viz., appointment, resignation, <del>removal, death or otherwise</del>	Expiry of the tenure of the retiring Auditors at the conclusion of 42 <sup>nd</sup> AGM of the Company.
Effective Date of resignation	29.07.2024
Brief Profile	<p>M/s MSKA &amp; Associates, Chartered Accountants (FRN 105047W) is an Indian partnership firm registered with the Institute of Chartered Accountants of India (ICAI).</p> <p>M/s MSKA &amp; Associates, Chartered Accountants (FRN 105047W) offers a wide range of services in Audit Assurance, Tax and Advisory domain led by industry experts.</p>
Disclosure of relationships between Directors (in case of appointment of a director)	N.A