
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

29th September, 2026

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 Ltd
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFBAGRO
Scrip ID: 507438

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Retirement of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Soumitra Chakraborty has retired from the position of Chief Executive Officer - Marine Business of the Company with effect from the closure of business hours of 30th September, 2026 upon attaining the age of superannuation.

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 information and records.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy
Company Secretary & Compliance Officer

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Annexure-A

SL. No	Particulars	Mr. Soumitra Chakraborty
1.	Reasons for change in Senior Management	Mr. Soumitra Chakraborty has retired from the position of Chief Executive Officer - Marine Business of the Company upon attaining the age of superannuation.
2.	Date of change	w.e.f close of business hours of 30 th September, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable