

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

31st 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 Jeebhoy 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 Secretarial Auditor

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015, we wish to inform you that the Members of IFB Agro Industries Ltd. at the 43rd Annual General Meeting of the Company held on 30th July, 2025, have approved the appointment of M/s LABH & LABH Associates, Company Secretaries (FRN: P2025WB105500) as the Secretarial Auditor for a 1st term of five consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.

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.
2.	Date of appointment & Terms of appointment	Appointment of M/s LABH & LABH Associates, <i>Company Secretaries</i> (FRN: P2025WB105500) as Secretarial Auditors of the Company to conduct secretarial audit for a period of five financial years commencing from the financial year 2025-26.
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