

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 Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Re-appointment of Director

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

We write to inform you that the Members of IFB Agro Industries Limited at the 43rd Annual General Meeting of the Company held on 30th July, 2025, have approved the re-appointment of Mr. Arup Kumar Banerjee (DIN:-00336225), as Executive Vice Chairman of the Company for a further period of 2 (Two) years w.e.f 30th July, 2025.

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	Reappointment.
2.	Date of re-appointment & Terms of re-appointment	Mr. Arup Kumar Banerjee has been re-appointed as Executive Vice Chairman w.e.f 30 th July, 2025 for a further 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