

28th March, 2026

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai - 400051

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform that the Board of Directors of IFB Industries Limited ('the Company') at its Meeting held on 28th March, 2026, inter-alia, considered and approved the appointment of Mr. Arup Das (DIN: 08417965) as an Additional Director in the category of Executive Director of the Company.

He is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.

In this regard and in accordance with Listing regulations, please find enclosed herewith detailed information as required under Regulations 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of appointment of the Mr. Arup Das enclosed as "**Annexure- A**".

The meeting commenced at 11:30 a.m. and concluded at 03:00 p.m.

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

“Annexure- A”

Detailed Information as required under Regulation 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Appointment of Mr. Arup Das (DIN: 08417965) as an Additional Director in the category of Executive Director of the Company;

Sl. No.	Particulars	Details
1	Reason for Change viz. Appointment	Appointment
2	Date of Appointment & term of appointment	Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company, Mr. Arup Das (DIN: 08417965) has been appointed as an Additional Director in the category of Executive Director for an interim period of till new Chief Executive Officer/ Managing Director is appointed.
3	Brief profile (in case of appointment);	<p>Mr. Arup Das (DIN: 08417965), aged about 64 years, is a B.Sc. from Calcutta University, bachelor of Engineering from AMIE, PGDBM from IBMR.</p> <p>Mr. Das possess more than 38 years of experience working in various capacities in several organisations in the fields of marketing, sales, project and general management etc. He has been working with IFB since 1992.</p> <p>During his tenure at IFB, he has worked in various positions in the Engineering Division of the Company as Head of departments for various functions such as Heat Treatment, New product development, supply chain, Marketing and Sales etc. He is currently working with the Company as President- M& A and New Projects.</p>
4	Disclosure of relationships between directors (in case of appointment of a Director)	He is not related to any Director of the Company and not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.