

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,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Panamanna Hariharan Narayanan (DIN: 10158148), Managing Director of the Company vide his e-mail dated 27th March, 2026, expressed to retire and has tendered his resignation (resignation letter attached) from the position of Managing Director the Company with effect from 1st April, 2026. His retirement is due to personal commitment.

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 above enclosed as "**Annexure- A**".

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

Encl.: As Above

“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.

Resignation of Mr. Panamanna Hariharan Narayanan (DIN: 10158148);

Sl. No.	Particulars	Details
1	Reason for Change viz. resignation	Resignation/Retirement
2	Date of cessation	Resignation of Mr. Panamanna Hariharan Narayanan, Managing Director of the Company w.e.f. 1 st April, 2026.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

From: [PH Narayanan](#)
To: [Bikram Nag](#)
Cc: [Ritesh Agarwal](#)
Subject: Resignation from the position of Managing Director
Date: 27 March 2026 16:45:51

Dear Mr Nag,

I hereby tender my resignation from the position of Managing Director (Engineering Division) of IFB industries Ltd, with effect from 1st of April 2026.

I am grateful for the opportunity to serve in this role and for the support extended during my 2.5-year tenure. It has been a privilege to contribute to the organization.

As discussed, this decision is due to personal commitments requiring my attention.

Thanks,

Best regards.

P H Narayanan.