

3rd November, 2021

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

Dear Sir,

Sub : **Reply to your clarification dated November 02, 2021**

We write with reference to your email dated November 02, 2021 with respect to an announcement submitted to the Exchange dated Oct 31, 2021. In this regard, please note that Mr. Partha Sen has tendered his resignation from the office of the CEO and Managing Director of Engineering Division of the Company and it will be effective from 20th December, 2021.

Kindly take a note of the above and oblige.

Yours Truly,
For IFB Industries Limited



G Ray Chowdhury
Company Secretary