

28th May, 2025

The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
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

Dear Sir/Madam,

Sub: Updates on Board Meeting: Appointment/Re-appointment of Directors
Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)

We write to inform you that consequent to the recommendation of Nomination and Remuneration Committee, the Board at its meeting held today i.e., May 28, 2025 was pleased to re-appoint Mr. Amar Singh Negi (DIN: 008941850), as Executive Director – Service Business (HAD) of the Company for a period of 5 (five) years w.e.f. 30th October, 2025 subject to approval of the shareholders in the ensuing Annual General Meeting.

We further confirm that none of the Directors are 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 at www.ifbindustries.com

This is for your kind information and records.

Thanking you

For **IFB Industries Limited**

Ritesh Agarwal
Company Secretary

Annexure-A

SL. No	Particulars	Mr. Amar Singh Negi (DIN: 008941850)
1.	Reasons for change	Reappointed as Executive Director – Service Business (HAD), w.e.f. 30 th October, 2025.
2.	Date of appointment & Terms of appointment	Date of Appointment: 30 th October, 2025 Terms of Appointment: For a period of 5 years from 30 th October, 2025 to 29 th October, 2030.
3.	Brief Profile	Four Years Post diploma in Electrical Engg. from YMCA Institute of Engineering Faridabad in 1982, specialisation in Electrical Machines and Power apparatus. He has more than 38 years of experience in various fields including Service Management etc.
4.	Disclosure of relationships between directors.	NA