

IFB Agro Industries Limited
Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675, Fax : 033-2442-1003
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

18th October, 2017

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

The Secretary,
Bombay Stock Exchange of India Ltd
Phiroze Jeejebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Indranil Goho has tendered his resignation from the office of the Director consequently stepping down as Joint Managing Director of the Company due to personal reasons with effect from the closure of the business hours on 18th October, 2017.

We request you to kindly note of the same

Thanking you,

Yours faithfully

For IFB AGRO INDUSTRIES LTD.


(A.K. BANERJEE)
Vice Chairman and Managing Director

For IFB AGRO INDUSTRIES LTD.


Ritesh Agarwal
Company Secretary