

29<sup>th</sup> March, 2024

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  
Symbol: IFBAGRO

The Secretary,  
BSE Limited.  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir/Madam,

**Sub: Intimation regarding resignation of Managing Director & CEO of the Company**

**Ref: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part-A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that Mr. Amitabha Mukhopadhyay vide his letter dated March 29, 2024 has tendered his resignation from the position of Managing Director & CEO of the Company due to personal health reasons and will be effective from the closure of business hours on 10<sup>th</sup> April, 2024.

The Board accepted the resignation at its meeting held on 29<sup>th</sup> March, 2024.

The relevant details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure-"A" and the Resignation Letter dated March 29, 2024 is enclosed herewith as Annexure-"B"

This is for your information and records.

Thanking you

For IFB Agro Industries Limited

Kuntal Roy  
Company Secretary

**Annexure-A**

SL. No	Particulars	Details
1.	Reasons for change	Resignation due to personal health reasons (letter dated March 29, 2024 enclosed as Annexure B)
2.	Date of cessation	10 <sup>th</sup> April, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure- B

29<sup>th</sup> March, 2024

To

The Board of Directors  
IFB Agro Industries Limited  
Plot No. IND-5, Sector-I,  
East Kolkata Township,  
Kolkata-700107

Dear Sir(s),

This is to inform that I do hereby tender my resignation as the Managing Director and CEO of the Company due to personal health reasons and will be effective from the closure of business hours on 10<sup>th</sup> April, 2024.

It was a pleasure and privilege being associated with the Board of Directors of the Company.

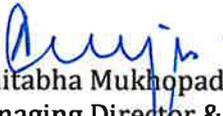
I wish the Company success in all its future endeavours.

Kindly consider this letter as my official resignation letter from the post of Managing Director & CEO of the Company.

Kindly acknowledge receipt.

Thanking you

For IFB Agro Industries Limited

  
Amitabha Mukhopadhyay  
Managing Director & CEO  
(D2N: 01806781)