

30th March, 2024

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

The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range
Kolkata-700001

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Cessation of Whole-time-Director and CFO.

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), We would like to inform you that Mr. Prabir Chatterjee (DIN: 02662511), Whole-time-Director and CFO of the Company will retire from the position of the Whole-time-Director and CFO on completion of his term of Office as Whole-time-Director and CFO of the Company effecting from the closing the business hours on 31st March, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7 of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed herewith as Annexure-A.

This is for your information and record.

Yours Faithfully,

For IFB Industries Limited

Ritesh Agarwal
Company Secretary

Annexure-A

SL. No	Particulars	Details
1.	Reasons for change	Due to retirement (letter dated March 30, 2024 enclosed as Annexure II)
2.	Date of cessation	31 st March, 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

30th March, 2024

To
The Board of Directors
IFB Industries Limited
14 Taratolla Road,
Kolkata-700088

Dear Sir(s) / Madam,

This is to inform that I do hereby express my desire to retire from the office of Whole-time-Director and CFO of the Company, post completion of my term of appointment i.e. from the closure of business hours on 31st March, 2024.

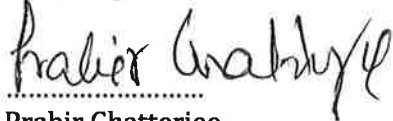
It was a pleasure and privilege being associated with the Board of Directors of the Company.

I wish the Company success in all its future endeavours.

Kindly consider this letter as my official retirement from the post of Whole-time-Director and CFO of the Company.

Kindly acknowledge receipt.

Thanking you.



Prabir Chatterjee
Director & CFO

DIN - 02662511