

30<sup>th</sup> 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, 5<sup>th</sup> 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- Appointment of CFO

We wish to inform that the Company has been in the process of identifying and appointing a suitable candidate for the office of Chief Financial Officer ('CFO'). Considering the fact that tenure of current CFO is getting expire on March 31, 2024, the Board, at its meeting held today, i.e., March 30, 2024, approved the appointment of Mr. Soumitra Goswami as the 'Interim CFO' and Key Managerial Personnel of the Company, with effect from April 01, 2024, till the time a new CFO is appointed by the Board.

Mr. Soumitra Goswami aged about 62 years, completed his Bachelor in Science from Calcutta University in 1981. He is also a qualified Cost Accountant and a member of Institute of Cost & Works Accountants of India. He posses 38 years of experience in the field of Finance, Accounts, Costing and Taxation etc. He is also well-versed with the key business drivers, challenges and strategies.

This is for your information and record.

Yours Faithfully,

For IFB Industries Limited

Ritesh Agarwal  
Company Secretary