

29th March, 2016

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 Jeebhoy Towers
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: Intimation of re appointment of Independent Director

This is to inform that the Board of Directors of the Company at its meeting held on 29th March, 2016 accorded their consent to the re appointment of Dr. Lakshmishri Roy as an Independent Director for the second term subject to approval of Members in the forthcoming Annual General Meeting for a period of 3 years.

This is for your information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED

Dipak Sen *Ritesh Agawal*

AUTHORISED SIGNATORIES