

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

4th December, 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: Appointment of Chief Financial Officer of the Company.

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015

This is to inform you that the Board of Directors of the Company at its meeting held on 2nd December, 2017 appointed Mr. Rahul Choudhary as Chief Financial Officer of the Company with immediate effect.

Brief profile of the appointee:

Name	Mr. Rahul Choudhary
Date of Birth	31.05.1972
Nationality	Indian
Date of Appointment	02.12.2017
Qualification	Chartered Accountant, Cost Accountant, Company Secretary
Expertise in specific functional areas	20 years of rich experience in the field of Finance, Accounts, Legal, Banking and Corporate Restructuring, Merger and Acquisition.
Directorships held in companies	Usha Martin Education Private Ltd. Usha Martin Education and Solutions Ltd. Asansol Bottling & Packaging Company Private Ltd.

This is for your kind information and records.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED


(RITESH AGARWAL)
COMPANY SECRETARY