

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1  
East Kolkata Townnship, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
CIN : L01409WB1982PLC034590

21<sup>st</sup> December, 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 Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
Scrip Code: 507438

Dear Sir,

Sub : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 - Retirement of Senior Management Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform that Mr. Rana Chatterjee, aged about 64 years, will retire from the company w.e.f December 22, 2024 as Chief Financial Officer -Alcohol (Distillery & IML) Business.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at [www.ifbagro.in](http://www.ifbagro.in).

This is for your information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
COMPANY SECRETARY

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**Annexure-A**

SL. No	Particulars	Mr. Rana Chatterjee
1.	Reasons for change in Senior Management	Mr. Rana Chatterjee Business, will retire from the company as Chief Financial Officer -Alcohol (Distillery & IML) Business.
2.	Date of cessation	w.e.f December 22, 2024.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable