

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

24th April, 2019

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 Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Stock Code: IFB Agro EQ
Scrip ID: 507438

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that Dr Lakshmeshri Roy (DIN 07145095), Independent Woman Director of the Company was appointed for a term of 3 years w.e.f 1st April 2016 in the 34th Annual General Meeting of the Company.

The office of Directorship of Dr Lakshmeshri Roy as an independent director of the company have become vacant from 1st April 2019 due to the expiry of her appointment term of three years.

Kindly update the records and oblige.

Thanking you,

Yours faithfully
For IFB AGRO INDUSTRIES LIMITED



Ritesh Agarwal
Company Secretary