

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: **Disclosure under Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

In accordance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, please note that the Board of Directors has authorized following officials severally for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchanges and on the Company website at its meeting dated 2nd December, 2017.

1. Mr Arup Kumar Banerjee, Vice Chairman and Managing Director
Email: akb@ifbglobal.com Phone : 033-39849625
2. Mr. Rahul Choudhary, Chief Financial Officer
Email: rahul_choudhary@ifbglobal.com, Phone: 033-39849628
3. Mr. Ritesh Agarwal, Company Secretary
Email: ritesh_agarwal@ifbglobal.com , Phone: 033-30575177

You are requested to please take the above details on record.

Thanking you,

Yours faithfully
for IFB AGRO INDUSTRIES LIMITED



(RITESH AGARWAL)
COMPANY SECRETARY