

IFB Agro Industries Limited

Plot No. - IND-5, Sector-1,
East Kolkata Township, Kolkata - 700 107
Phone : 033-39849675
Website : www.ifbagro.in
CIN : L01409WB1982PLC034590

31st December, 2021

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 Jeebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements)

We write to inform you that pursuant to regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, and based on the recommendation of the Nomination & Remuneration Committee the Board of Directors of the Company vide Circular Resolution dated 30th December, 2021 have appointed Mr. Malay Kumar Das, 71 years (DIN:-00408084), as an Independent Director of the Company for a term of 5 years w.e.f 30th December, 2021, subject to approval of the shareholders in the next General Meeting.

To the best of our knowledge & information, and as confirmed by Mr. Das, he is not debarred from holding the office of Independent Director, by virtue of an order of the SEBI or any other authority.

Mr. Das fulfils the conditions specified in the Companies Act, 2013 and rules made thereunder and is not related to any other Directors of the Company. A brief profile of the appointment of Mr. Malay Kumar Das is attached herewith.

This is for your kind information and records.

Thanking you

For IFB Agro Industries Limited


Ritesh Agarwal
Company Secretary

Mr. Malay Das

Profile



Subsequent to schooling at Methodist English High School in Yangon, Myanmar and Calcutta Boys' School in Kolkata, Mr. Das acquired his B. Tech (Honours) Degree in Chemical Engineering in 1972 from the Indian Institute of Technology in Kharagpur.

Mr. Das had joined the Cement Plant & Machinery Vertical of thyssenkrupp Industries India Pvt. Ltd., (then Buckau Wolf) as Deputy Engineer (Marketing) in 1979.

In 1981, Mr. Das was selected and deputed for an extended period to erstwhile, Krupp Polysius AG in Germany as a trainee to learn more about Cement Plant & Machinery Business.

Mr. Das attended the "Top Management Program" at the Indian Institute of Management, Ahmedabad in 1996; and the "Advanced Management Program" at INSEAD, Fontainebleau, France in 1998.

Mr. Das was involved with various functional responsibilities of the Vertical at different hierarchical levels. He was designated as Vice President, responsible for the entire Business Unit operations in 1994. In March, 2001, he was inducted into the Board of thyssenkrupp Industries India Pvt. Ltd., as a Whole-time Director, and elevated as the Managing Director & CEO of thyssenkrupp Industries India in June 2016. Superannuated from the Organization in end September 2019.

Thereafter, since December 2019, Mr. Das is Advisor to the Board of Beumer Group, Germany.

After graduation and prior to joining thyssenkrupp, Mr. Das was associated with Bird & Co., Kolkata, and with Walchandnagar Industries Ltd., Pune for approximately 5.5 and 1.5 years respectively.

