

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

2nd November, 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 Jeejebhoy Towers,
Dalal Street,
Mumbai-400001
Scrip Code: 507438

Dear Sir/Madam,

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

Pursuant to regulation 30(2) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that in the Board Meeting of the Company held on November 1, 2021:

- a) Mr. Arup Kumar Banerjee, Vice Chairman and Managing Director has stepped down from the post of Managing Director with effect from November 1, 2021 and will continue to hold the office of the Executive Vice Chairman and
- b) Mr. Amitabha Mukhopadhyay, 57 years, (DIN: 01806781) has been appointed as Managing Director of the Company for a term of 3 years with effect from November 1, 2021. He fulfils the conditions specified in the Companies Act and rules made thereunder and is not debarred from holding the office of Managing Director, pursuant to any order of SEBI or any such other authority. He is not related to any other Directors of the Company.

Both the above matters are subject to the approval of the members at the next General Meeting of the Company. A brief profile and terms and condition of the appointment of Mr. Mukhopadhyay is attached herewith.

Thanking you

For IFB Agro Industries Limited


Ritesh Agarwal
Company Secretary

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A brief Profile of Mr. Amitabha Mukhopadhyay

Amitabha Mukhopadhyay B.Sc. (Hons), FCA, LLB.

Mr. Amitabha Mukhopadhyay, (DIN: 01806781), has worked as Group CFO for leading Indian groups for almost two decades and also held role as Business Head of disparate businesses. In a career spanning over three decades, mostly divided between Tata Group and Thermax, held leadership roles in corporate finance, M&A and corporate strategy. He has track record of successfully driving turnarounds and transformation as Business Head.

Mr. Mukhopadhyay is a graduate from the University of Calcutta in Physics (Hons). He is Chartered Accountant from ICAI and a rank-holder. He is also a law graduate from Pune University.

Mr. Mukhopadhyay serves on the Board and its Committees of Quick Heal Technologies Limited and Foseco India Limited as Independent Director.

For IFB AGRO INDUSTRIES LTD.


Ritesh Agarwal
Company Secretary