

28th January, 2025The Manager
Department of Corporate Services
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No-C/1, G Block,
Bandra Kurla Complex, Mumbai -400051The Secretary
The Calcutta Stock Exchange Association Ltd.
7 Lyons Range, Kolkata-700001

Dear Sir,

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

We hereby inform you that Ms. Sangeeta Sumesh has resigned from the directorship of the Company post completion of her tenure as Independent Director of the Company to be effective from the closure of business hours on 29th January, 2025 pursuant to Section 149(11) of the Companies Act,2013 (a copy of letter enclosed).

Consequent to the event the following committees of the Board has been re - constituted with immediate effect by the Board of Directors as under :-

Name of the Committees	Committee Members
1. Audit Committee	Mr Chacko Joseph, Chairman Mr. Ashok Bhandari Mr. Desh Raj Dogra Mr. P.H. Narayanan
2. Nomination and Remuneration Committee	Mr Ashok Bhandari, Chairman Mr. Sudip Banerjee Mr. Rahul Choudhuri Mr. Biswadip Gupta

The details as required under SEBI (Listing Obligations and Disclosure Requirements Regulations,2015 read with SEBI Circular No. SEBI/Ho/CFD/CFD-PoD-1/P/CIR/20231123 dated July 13, 2023 are provided in Annexure A. This is for your kind information and records.

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For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary
Encl : as above

Brief profile of the retiring/ resigning Director:

Name	Ms. Sangeeta Sumesh
Reason for change viz. Resignation/ Retirement	Ms. Sangeeta Sumesh (DIN 07080379) resigned from the directorship of the Company post completion of her tenure as Independent Director of the Company with effect from the closure of business hours on 29 th January, 2025 pursuant to Section 149(11) of the Companies Act, 2013
Date of Resignation/ Term of appointment	w.e.f. 29 th January, 2025.
Brief Profile	Not Applicable
Disclosure of relationships between directors	Not Applicable



Date : 28.01.2025

To
The Board of Directors
IFB Industries Limited
14 Taratalla Road,
Kolkata-700 088

Dear Sir/ Madam,

Sub: Resignation from the office of Independent Director.

This is to inform that I do hereby tender my resignation as the Non-Executive Independent Director of the Company due to completion of tenure with effect from the closure of the business hours on 29th January, 2025.

Kindly acknowledge the receipt.

Thanking You,

Yours faithfully,



Sangeeta Sumesh
DIN: 07080379

Received on 28th January, 2025.

