

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

30th July, 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

Dear Sir,

Ref: Your query with respect to announcement dated 27-May-2019, regarding appointment of Mrs Runu Chakraborty as Non- Executive Independent Director of the company w.e.f. May 27, 2019.

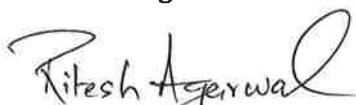
We clarify in response to the query as referred above as under:-

Name of Director	Dr. Runu Chakraborty
DIN No.	08463092
Date of birth	07.05.1963
Nationality	Indian
Date of first appointment on the board	27.05.2019
Qualification	BE, ME and Ph.D. in Bio-Chemical Engineering and Food Technology.
Experience in functional area	More than 31 years of experience in Bio-Chemical Engineering and Food Technology.
Relationship with other Directors	Not related to any Directors
Shareholding in the Company	NIL
List of directorship held in other listed companies	NIL
Committee membership in other listed companies	NIL

Trust the above clarifies the query on Announcement.

Yours Truly,

For **IFB Agro Industries Limited**


Ritesh Agarwal
Company Secretary