

**IFB Agro Industries Limited**

Plot No. : IND-5, Sector -1  
East Kolkata Township, Kolkata - 700 107  
Phone : 033-39849675  
Website : [www.ifbagro.in](http://www.ifbagro.in)  
E-mail : [complianceifbagro@ifbglobal.com](mailto:complianceifbagro@ifbglobal.com)  
CIN : L01409WB1982PLC034590

15<sup>th</sup> June, 2026

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,

Sub : **Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Senior Management Personnels.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform that the following persons as annexed has been redesignated as Senior Management Personnels w.e.f 28<sup>th</sup> May, 2026.

The details as required under Schedule III - Para A (7C) of Part A of Regulation 30 of the SEBI (LODR) Regulations, 2015 is hereby enclosed as "Annexure A".

The above information will also be available on the website of the Company at [www.ifbagro.in](http://www.ifbagro.in).

This is for your information and records.

Thanking you,

Yours faithfully  
For IFB AGRO INDUSTRIES LIMITED

Kuntal Roy  
COMPANY SECRETARY

**Annexure-A**

SL. No	Particulars	Mr. Nishu Jain	Mr. Atanu Saha	Mr. Sudip Das	Mr. Ravi Kumar Bhaskarabatra	Mr. Dasari Suresh	Mr. Swarup Kumar Ghatak	Mr. Kaushik Roy
1.	Reasons for change in Senior Management	Redesignation	Redesignation	Redesignation	Redesignation	Redesignation	Redesignation	Redesignation
2.	Date of appointment & term of appointment	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time	w.e.f 28 <sup>th</sup> May, 2026  Term of appointment-Full time
3.	Brief Profile (in case of appointment )	Mr. Nishu Jain is a qualified Chartered Accountant from ICAI and a graduate of Calcutta University, with over 18 years of experience in accounts, finance, and commercial functions. He brings strong expertise in financial management, commercial operations, and business support.	Mr. Atanu Saha holds a Bachelor's degree in Mechanical Engineering from NIT Durgapur and has over 23 years of experience in operations and maintenance. He possesses strong expertise in plant operations, maintenance, and process efficiency.	Mr. Sudip Das is a seasoned finance professional with over 25 years of experience in finance and accounts. He holds a B.Com (Hons), CMA, and MBA in Finance. His extensive experience strengthens the Company's financial governance and control framework.	Mr. Ravi Kumar Bhaskarabatra is a seasoned professional with over 30 years of experience in aquaculture and allied sectors. He holds an M.Sc. and MBA. He brings strong strategic and technical leadership to the business.	Mr. Dasari Suresh is a Diploma holder in Mechanical Engineering with over 33 years of extensive experience in the manufacturing of aqua feed, including shrimp, fish, dairy, and poultry feed. He possesses deep expertise in manufacturing processes and overall factory management.	Mr. Swarup Kumar Ghatak is a Mechanical Engineer with over 27 years of extensive experience in feed plant operations. He is currently associated with IFB Agro Industries, where he contributes his deep domain knowledge in feed plant operations.	Mr. Kaushik Roy holds a B.Pharm degree and an MBA, with over 24 years of experience in human resources and organizational development. His core areas of expertise include talent acquisition, compensation & benefits, organizational design, and competency development
4.	Disclosure of relationships between directors (in case of appointment )	NA	NA	NA	NA	NA	NA	NA