
IFB Agro Industries Limited

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

27th July, 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 Jeejeebhoy 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 Personnel.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015, this is to inform that the Board of Directors of the Company at its Board meeting dated 27th July, 2026 have noted the appointment Mr. Mageshram Sankarapandian as Business Head of Marine Feed.

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.

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. Mageshram Sankarapandian
1.	Reasons for change in Senior Management	Appointment of Mr. Mageshram Sankarapandian as Business Head of Marine Feed.
2.	Date of appointment & term of appointment	w.e.f 27 th July, 2026. Term of appointment:-Full time employment
3.	Brief Profile (in case of appointment)	Mr. Mageshram (50 years) is a B.Tech in Chemical Engineering from Coimbatore Institute of Technology and an MBA from Bharathidasan Institute of Management. He has extensive leadership experience in strategy, sales, and operations through his long association with the Murugappa Group, including EID Parry and Coromandel International.
4.	Disclosure of relationships between directors (in case of appointment)	Not Applicable