

10th February, 2026

The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No-C/1, G Block,
Bandra Kurla Complex
Mumbai - 400051

NSE Symbol: **IFBIND** | BSE Scrip Code: **505726**

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") - Completion of term of one independent director and appointment of another independent director in his place

Dear Sir,

Pursuant to Regulation 30 of the SEBI LODR, we wish to inform you that the term of Mr. Biswadip Gupta (DIN: 00048258), Independent Director of the Company, completed on 9th February, 2026.

Further, based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company by way of circular resolution passed on 10th February, 2026, have approved the appointment of Mr. Tarun Kumar Daga (DIN: 01686499) as an Additional Director in the category of Non-Executive Independent Director of the Company for a period of 2 (two) consecutive years with effect from 10th February, 2026 subject to the approval of members of the Company.

The detailed information under the SEBI LODR and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 is attached herewith as "**Annexure- A**".

This is for your information and record.

Yours Faithfully,

For IFB INDUSTRIES LIMITED

Ritesh Agarwal
Company Secretary

“Annexure- A”

Detailed Information as required under Regulation 30 read with Schedule III of SEBI LODR and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024.

1. Completion of term of Mr. Biswadip Gupta (DIN: 00048258), Independent Director of the Company:

Sl. No.	Particulars	Details
1	Reason for Change	Cessation on completion of tenure as an Independent Director.
2	Date of Cessation	With effect from the close of business hours on 9 th February, 2026.
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

2. Appointment of Mr. Tarun Kumar Daga (DIN: 01686499) as an Additional Director in the category of Non-Executive Independent Director of the Company:

Sl. No.	Particulars	Details
1	Reason for Change viz. Appointment	Appointment
2	Date of Appointment & term of appointment	Mr. Tarun Kumar Daga (DIN: 01686499), aged 60 years, has been appointed as an Additional Director in the category of Non-Executive Independent Director for a period of two years w.e.f. 10 th February, 2026.
3	Brief profile	Mr. Tarun Kumar Daga, has more than 35 years of experience working in various capacities in several organisations in the fields of marketing, sales, operations and general management. During December 2022 to January 2026, he was President & CEO of Tata Steel Thailand, Bangkok. Prior to this, he was Managing Director of Tata Steel Utilities & Infrastructure Services Limited for 4 years, and Managing Director of The Tinplate Company of India Limited for 9 years. He has led multi-location operations in India and Thailand, driving sustainable growth, operational excellence, and market leadership. His interests include performance improvement through Total Quality Management, Business Excellence and Total Plant Maintenance (TPM) and has held industry leadership positions.
4	Disclosure of relationships between directors	He is not related to any Director of the Company and not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India (SEBI) or any other such authority.