

24<sup>th</sup> January, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) have vide their letter dated 23<sup>rd</sup> January, 2025 (copy attached) have tendered their resignation on account of certain unavoidable circumstances at their end to continue as Cost Auditors of the Company for the financial year ending 31<sup>st</sup> March, 2026.

In this regard and in accordance with Listing regulations, please find enclosed herewith detailed information as required under Regulations 30 read with Schedule III of Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of resignation of Cost Auditor is enclosed 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 Listing Regulations and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1	Reason for Change viz. Resignation	M/s. Shome & Banerjee, Cost Accountants (Firm Registration No. 000001) have vide their letter dated 23 <sup>rd</sup> January, 2025, have tendered their resignation on account of certain unavoidable circumstances at their end.
2	Date of Cessation	23 <sup>rd</sup> January, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors	Not Applicable

**SHOME &  
BANERJEE**  
COST ACCOUNTANTS

59A, Kansaripara Road, Flat No. 1, Kolkata - 700 025  
Phone: +91-33-2287 9722, 2290 3295, Mobile: 9874711465  
E-mail: info@shomebanerjee.com | Web: www.shomebanerjee.com

January 23, 2026

To  
The Company Secretary,  
**IFB Industries Limited,**  
14, Taratolla Road  
Kolkata 700 088

Dear Sir,

**Sub: Resignation as Cost Auditor of IFB Industries Limited for the  
financial year ending March 31, 2026**

This is to inform you that due to certain unavoidable circumstances it will not be possible for us to continue as Cost Auditor of IFB Industries Limited for the financial year ending March 31, 2026.

We regrade the inconvenience caused and thank you for giving us the opportunity to be associated with your organisation.

Please send us your formal acceptance of our resignation as Cost Auditor of IFB Industries Limited for the financial year ending March 31, 2026.



For SHOME & BANERJEE  
Cost Accountants  
FRN: 000001

**PARTHA SARATHI GUIN**  
Partner