



Index Agro Industries Limited

MF Tower, Plot: GA-95/C, Pragati Sarani,
Gulshan-1 Link Road, Dhaka-1212, Bangladesh
Tel: +88-02-58817175, +88-02-222296442

Notice

This is for information of all concerned that Mr. Sarif Mohammad Jana Alam FCMA, Chief Financial Officer of the company has voluntarily resigned from his position with effect from 28th April 2024. The Board of Directors of the company in its meeting held on April 28, 2024 has accepted the resignation of Mr. Sarif Mohammad Jana Alam and in the same meeting, the Board has given responsibility to Mr. Iqbal Ahmed FCMA as the current charge of Chief Financial Officer of the company with immediate effect.

For Index Agro Industries Limited

Sd/-
Abu Jafar Ali FCS
Company Secretary