



Index Agro Industries Limited

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

Notice

This is for information of all concerned that Mr. Md. Nazrul Islam ACMA, Chief Financial Officer of the company has voluntarily resigned from his position with effect from 31st May 2023. The Board of Directors of the company in its meeting held on May 25, 2023 has accepted the resignation of Mr. Md. Nazrul Islam and in the same meeting, the Board appointed Mr. Sarif Mohammad Jana Alam FCMA as the Chief Financial Officer of the company with effect from 1st June 2023.

For and on behalf of Index Agro Industries Limited

Sd/-
Abu Jafar Ali FCS
Company Secretary