



AGRO PHOS INDIA LIMITED

To,

Date: 01/10/2022

National Stock Exchange of India Ltd

Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai 400051

NSE SYMBOL : AGROPHOS

Dear Sir/Madam,

Subject: Information/disclosure as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the requirement of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, we would like to inform you that shareholder of the company at 20th Annual General Meeting held on 30th September 2022 have approved the re-appointment of M/s Ashok Khasgiwala & Co. LLP as Statutory Auditor of the company for next Term of five years.

Details required in this regard is enclosed herewith as Annexure- I.

This is for your information and record.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

Raj Kumar Gupta
Managing Director
DIN: 00244925



AGRO PHOS INDIA LIMITED

Annexure -I

Re-appointment of M/s Ashok Khasgiwala & Co. LLP as Statutory Auditor of Agro Phos (India) Limited for next term of five Years.

S.No.	Details of Event that need to be Provided	Information of Such Event
1.	Reason for Re-appointment	Re-appointment sought, since his existing tenure is ended
2.	Date of Re-appointment Term of Appointment	30th Setember, 2022 i.e 20 th AGM of company. Second term of Five Years i.e.From the conclusion of 20 th Annual General Meeting to 27 th Annual General Meeting.
3.	Brief Profile	<p>M/s Ashok Khasgiwala & Co., LLP(FRN: 000743C/C400037) is an Indian chartered accountant firm based at Indore and providing it's services since 1978, the firm is headed by Mr. Ashok Khasgiwala who is also the founder of the firm, the core services of the firm includes Internal Audit, Statutory Audit, Mystery & Surprise Audit, Due Diligence, GST Compliances and Consultancy, Tax Consultancy, Internal Financial Control, Merger & Acquisitions, Corporate Planning and consultancy, foreign collaborations, import-export consultancy, STPI, Transfer Pricing related matters in order to meet the specific requirements of the clients, firm also provide the best possible solution and consultancy for their respective matters.</p> <p>The firm is having optimum combination of competent professionals including chartered accountants, Company Secretaries, MBA Professional, Tax Professionals.</p> <p>The major achievement of the firm includes, awarded as Zonal Topper in Audit by Prime Academy Research report in the Year 2013 and in the year of 2018 awarded for 01st Rank for Audit and assurance services in central India</p>
4.	Remuneration/Fees	INR Upto 5,00,000/- for F.Y. 2022-23 and further may be decided by board
5.	Disclosure of Interest	M/s Ashok Khasgiwala & Co. LLP is not having any monetary relation with company and it's director or promoter in any way except for his remuneration obtained for conduction Audit of company's financial.
6.	Scope	To Conduct Audit of Financial Statements of the company for the Financial Year 2022-23 to 2026-2027