



AGRO PHOS INDIA LIMITED

To,

Date: 03.09.2024

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

Dear sir/Madam,

NSE SYMBOL: AGROPHOS

Subject: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations,2015 regarding Reconstitution of Committees of the Board of Directors.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on September 15, 2020, approved the reconstitution of the following Committees of the Board of Directors, effective from the 03rd September, 2024.

Audit committee

Name of the Director	Position	Category
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Stakeholders Relationship Committee

Name of the Director	Position	Category
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Nomination and Remuneration Committee

Name of the Director	Position	Category
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

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CIN : L24123MP2002PLC015285





AGRO PHOS INDIA LIMITED

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited


Reena Saluja
Company Secretary and Compliance Officer
M No.: A55665

