

!! Jai Maa Sharda !!



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

Sub: Intimation of Appointment of Scrutinizer under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company in its Board meeting dated 03rd September, 2024 have appointed Mr. Neelesh Gupta, Proprietor of M/s. Neelesh Gupta and Co., Practicing Company Secretary bearing Membership No. F6381 & COP No. 6846 to act as Scrutinizer for remote E- voting and physical voting process at the 22nd Annual General Meeting of the Company to be held on Friday dated 27th September, 2024 in the fair and transparent manner.

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

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CIN : L24123MP2002PLC015285