

!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, C-1, Block G
Bandra - Kurla Complex (Bandra East),
Mumbai -400051

05th January, 2021

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Intimation of sad demise of Shri. Ashok Pande, Non-Executive Independent Director.

Ref: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

In compliance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015
We regret to inform you the sudden and sad demise of Shri. Ashok Pande (DIN: 08374646),
Non-Executive Independent Director of the company, on Monday, 04 January, 2021.

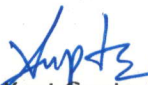
Mr. Ashok Pande Sudden & Unexpected passing away will be an irreparable loss to the company. all the
directors and employee of the company convey deep sorrow and condolence to his family.

Kindly take the above information on your record.

Thanking You,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED


Vishnu Kant Gupta
Whole Time Director
DIN: 05233476

