



AGRO PHOS INDIA LIMITED

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (Bandra East),
Mumbai -400051

Date: 09th February, 2024

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, on 09th February, 2024 at registered office of the Company, which commenced at 04:45 pm and concluded at 05:15 pm has inter-alia:

- a) On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Ms. Shweta Bhamare (DIN: 10499418) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years w.e.f February 09th, 2024 subject to approval of the shareholders.
- b) Considered and approved other business matters as placed before the Board.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

Please take the same on your records.

Thanking you,

Yours Faithfully

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
Compliance officer and Company Secretary
M No.: A55665
Enclosure: Annexure-A



AGRO PHOS INDIA LIMITED

Annexure A

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Ms. Shweta Bhamare (DIN: 10499418) as an Additional Non-Executive Independent Director
2.	Date of appointment	Appointment of Ms. Shweta Bhamare (DIN: 10499418) will be w.e.f February 09 th , 2024. The appointment will be for first term of 5 (five) consecutive years w.e.f. February 09 th , 2024.
3.	Brief profile (in case of appointment)	Ms. Shweta Bhamare is a member of Institute of Company Secretaries of India (ICSI). She is a member of Institute of Company Secretaries of India (ICSI). She has obtained B. Com degree and post-graduation degree i.e M. Com from DAVV University, Indore. She has experience in various fields such as Company law, legal, Secretarial & SEBI related matters, etc. Currently, she is working as Company Secretary in the company namely Gagan Commercial Agencies Ltd.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Shweta Bhamare is not related to any of the director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We confirm that Ms. Shweta Bhamare is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

For AGRO PHOS (INDIA) LIMITED

Reena Saruja
Compliance officer and Company Secretary
M No.: A55665

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