!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

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

Date: 08th July, 2021

Dear Sir/Madam,

Symbol: AGROPHOS

Sub: Clarification over NSE email on 02nd July 2021 w.r.t. compliance with SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018 and brief profile of Internal Auditor of company.

We wish to inform you that in response to the NSE Email dated 02nd July 2021 company is hereby providing clarifications in below manner

1. Brief Profile of M/s Pankaj Somaiya & Associates, chartered Accountant as Internal Auditor of Company is enclosed below.
2. In compliance to the SEBI Letter dated June 14, 2018 read along with NSE Circular dated June 20, 2018, we informed you that Shri. Tushar Dave (DIN: 02721299) has not been debarred from holding of office of director by virtue of any SEBI Order or by action of any other authority.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking You
Yours faithfully

For Agro Phos (India) Limited

Vishnu kant Gupta
Director
DIN : 05233476

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285

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Brief Profile of M/s Pankaj Somaiya & Associates (Internal Auditor)

M/s Pankaj Somaiya & Associates is a professionally managed Chartered Accountants firm established since 2000 with Head office in Burhanpur MP, and branches at Indore, Khandwa (M.P.) and Nagpur, they are having a Team of experienced, young & energetic Chartered Accountants and associated with other professionals who are engaged in providing supporting services to the lead activities, firm is committed to provide qualitative, timely and customized services and solutions in the area of audit & assurance services, financial & Corporate advisory, taxation, various kind of consultancy services, accountancy related work, outsourcing to Bank related services, and other professional services.

Firm Registration of the Firm is 010081C/ C400001

Team of Partners: The Firm is managed by Six Exclusive full time Partners as mentioned below, all of them being qualified Chartered Accountants, holding certificate of practice and having no other interest anywhere.:

1. FCA Pankaj Somaiya, M. No. 079918 is founder and managing partner of the firm and having 20 plus year of Experience.
2. FCA Ankita Bhattad M. No. 410795 having experience of More than 10 Years.
3. FCA Harendra Thakur M. No. 422639 having experience of 5 plus years
4. FCA Devesh Popat M. No. 131989 having experience of 5 Plus years.
5. ACA Priyesh Agrawal M.No. 432820
6. ACA Ankush Devkar M.No. 443517

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