!! 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: 11th November, 2019

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.

In compliance with Regulation 30 of SEBI 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 Monday, 11th November, 2019, at registered office of the Company, which commenced at 03:00 P.M. and concluded at 04:00 P.M. inter-alia, approved the following:

a) Board of Directors considered and approved the Unaudited Financial Results (Standalone) for the quarter and half year ended 30th September, 2019 as per Regulation 33 of the SEBI (LODR) Regulations,

b) Sanction of Temporary Overdraft facility from Axis Bank Limited of an Amount of Rs. .50 Crores (Rupees Fifty lacs Only).

c) Appointment of Mr. Vishnu Kant Gupta (DIN: 05233476) as Whole Time Director of company for a period of Five year w.e.f. 11th November 2019.

Accordingly we are enclosing herewith the Brief profile of Mr. Vishnu Kant Gupta In **Annexure-I** and Consent Letter dated 11th November as received from Mr. Vishnu Kant Gupta, Director of Company.

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

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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Agro Phos

AGRO PHOS INDIA LIMITED

"Annexure-I"
Appointment of Mr. Vishnu Kant Gupta as Whole Time Director
of Agro Phos (India) Limited

S.No.	Details of Event that need to be Provided	Information of Such Event
1.	Reason for Appointment	To fulfill requirement of Section 203 of the Companies (Appointment and Remuneration of Managerial Personnel)Rules,2014
2.	Date of Appointment Term of Appointment	11th November 2019 Five Years W.e.f. 11Th November 2019 to 10th November 2024.
3.	Brief Profile	Mr. Vishnu Kant Gupta Aged 39 years is the Director of our Company since March 16, 2012. later He has been appointed as Whole Time Director of our Company and due to expiration of term as Whole Time Director he is proposed to re appointed. His qualification is, has completed his Bachelors in Physiotherapy from Barkatullah University. His scope of work includes operational and Financial management of organization.
4.	Disclosure of Relationship between Directors	Mr. Vishnu Kant Gupta is not related with any Director or KMP of Company in such manner as provided under Sec. 2 (77) of Companies Act, 2013. and also not having any entity with common ownership or partnership/ Membership with any of Director and KMP of the company. Further Mr. Vishnu Kant Gupta is also Promoter of the company.

AGRO PHOS (INDIA) LIMITED
Agro Phos

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

CIN No. : L24123MP2002PLC15285

Form DIR-2

Consent to act as Whole Time Director of a company

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

Board of Directors,
AGRO PHOS (INDIA) LIMITED
M-87, Trade Centre, 18M,
South Tukoganj, Indore (M.P.)

Subject: Consent to act as a Whole Time Director of Agro Phos (India) Limited.

*I, **VISHNU KANT GUPTA** hereby give my consent to act as Whole Time Director of, AGRO PHOS (INDIA) LIMITED pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.*

1. *Director Identification Number (DIN): 05233476*
2. *Name (in full): **MR. Vishnu Kant Gupta***
3. *Father's Name (in full): MR. Ramesh Chand Suhane*
4. *Address: RH-18, Scheme No. 54, Vijay Nagar, Indore Madhya Pradesh India 452010*
5. *E-mail id: vksuhane@gmail.com*
6. *Mobile no.: 9425048313*
7. *Income-tax PAN : AGGPG1674C*
8. *Occupation: Business*
9. *Date of birth*: 14/06/1980
10. Nationality: Indian
11. No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, and Manager.

Names of The Companies	Designation
NIL	NIL

12. Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional Institute. Specifically state NIL if none.

NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Date: 11/11/2019
Place: INDORE

VISHNU KANT GUPTA