



## AGRO PHOS INDIA LIMITED

To,

Date: 14<sup>th</sup> February, 2026

### **Listing Department**

The 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**

**Subject: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 regarding Reconstitution of Committees of the Board of Directors.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide resolution passed on 14<sup>th</sup> February, 2026, approved the reconstitution of the following Committees of the Board of Directors, effective from the Date: 14th February, 2026:

#### **Audit committee**

Name of the Director	Position	Category
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Ms. Maya Vishwakarma	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

#### **Stakeholders Relationship Committee**

Name of the Director	Position	Category
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Ms. Maya Vishwakarma	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

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Website : [www.agrophos.com](http://www.agrophos.com)

**CIN : L24123MP2002PLC015285**



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### Nomination and Remuneration Committee

Name of the Director	Position	Category
Mr. Chandresh Kumar Gupta	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Ms. Maya Vishwakarma	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

### Corporate Social Responsibility Committee

Name of the Director	Category	Designation
Mr. Raj Kumar Gupta	Chairperson	Managing Director
Mr. Vishnu Kant Gupta	Member	Whole-Time Director
Mr. Chandresh Kumar Gupta	Member	Independent Director

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