



AGRO PHOS INDIA LIMITED

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

Date: 14th August, 2025

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation regarding appointment of Non-Executive Independent Director.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the appointment Ms. Maya Vishwakarma (DIN: 10447927) as a Non-Executive Additional Independent Director of the Company for a term of 5 years with effect from 14th August, 2025, subject to approval of the shareholders.

The profile/ details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment Ms. Maya Vishwakarma is given as Annexure A.

This is for your information and records.

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
M No.: A55665
Company Secretary and Compliance Officer
Enclosed: Annexure A



AGRO PHOS INDIA LIMITED

Annexure A

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Non-Executive Independent Director

S No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Ms. Maya Vishwakarma (DIN: 10447927) as an Additional Non-Executive Independent Director
2.	Date of appointment	Appointment will be w.e.f 14 th August, 2025. The appointment will be for first term of 5 (five) consecutive years w.e.f. 14 th August, 2025.
3.	Brief profile (in case of appointment)	Ms. Maya Vishwakarma 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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Maya Vishwakarma 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. Maya Vishwakarma is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.