



## AGRO PHOS INDIA LIMITED

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

Date: 14<sup>th</sup> August, 2025

**NSE SYMBOL: AGROPHOS**

Dear Sir/Madam,

**Sub: Intimation for appointment of Appointment/Re-appointment of Internal Auditor and Cost Auditor of the company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. 14<sup>th</sup> August, 2025, considered and approved the:

- a) On recommendation of Audit Committee Meeting held on 30<sup>th</sup> May, 2024, appointed M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980) as Cost auditor of the company to conduct the Cost Audit for the financial year 2025-2026. Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Cost Auditor is attached as Annexure A.
- b) On the Recommendation of Audit Committee, approved appointment of M/s. Pankaj Somaiya and Associates, LLP as an Internal Auditor of the Company for conducting internal audit for the FY 2025-2026.  
Brief Profile and other statutory information in terms of SEBI Listing Regulations of the Internal Auditor is attached as Annexure B

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: as above mentioned

Regd. Office : M-87, Trade Centre, 18, South Tukoganj, Indore (M.P.) 452001  
Tel.: 0731-2529488-89-90-91  
E-mail : agrophos@rediffmail.com / info@agrophos.com  
Website : www.agrophos.com

**CIN : L24123MP2002PLC015285**



# 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 Cost Auditor

S No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980)
2.	Date of Appointment	14.08.2025  Appointment of M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980) as Cost Auditor of the Company.
3.	Brief profile (in case of appointment)	<p><b>Name of Auditor:</b> Mr. Sudeep Satyendra Saxena</p> <p><b>Office Address:</b> SPARK House 51, Scheme No. 53, Vijay Nagar, Indore (MP) 452011</p> <p><b>Email:</b> saxenasudeep.icwa@gmail.com</p> <p><b>Field of Experience:</b> M/s. Sudeep Saxena &amp; Associates is having experience of more than 15 years and handled Costing Assignments of industries like Pharmaceutical, Fertilizer Food, , Textiles etc. and offers services like:</p> <ul style="list-style-type: none"> <li>• Cost Audit</li> <li>• Costing Compliance</li> <li>• Stock Audit</li> <li>• Insurance Valuation for Loss of Stock</li> </ul> <p><b>Terms of appointment:</b> Conduct Cost Audit for Financial Year 2025-2026.</p> <p><b>About the auditor:</b> Sudeep Satyendra Saxena, proprietor of the firm having qualification of FCMA, MBA (Fin.), M.Com</p>

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## AGRO PHOS INDIA LIMITED

		have experience of Service with the Financial Industry for 10 years with reputed organization.  Brief profile is enclosed herewith.	
1.	Disclosure of relationships between directors (in case of appointment of a director)	NONE	

## SUDEEP SAXENA & ASSOCIATES COST ACCOUNTANTS

Name of the Firm : SUDEEP SAXENA & ASSOCIATES

Address : SPARK House  
51, Scheme No. 53  
Vijaynagar  
Indore-452011  
Off. No.: 07314230240  
Mobile: 8889662334  
e-mail: [saxenasudeep.icwa@gmail.com](mailto:saxenasudeep.icwa@gmail.com)

Year of Establishment : 2010

Status : Proprietorship

ICMA Registration No. : 100980

### **Proprietor's Profile**

Name : Sudeep Satyendra Saxena

Qualification : FCMA, MBA (Fin.), M.Com

Designations Held : Independent Director-Shanti Overseas Ltd. (Past)

Work Experience (Job) : Service with the Financial Industry for 10 years with reputed organizations like (this tenure is before the start of practice as an independent consultant):

- SBI Life Insurance
- ICICI Bank
- Raju's Colonizers & Construction Pvt Ltd

Costing Assignments : Includes clients from Industries listed as:

- Pharmaceutical Industry
- Gelatin Industry
- Oil Refiners & Repackaging Industry
- Engineering Industry
- Metallurgy Industry
- Poultry Industry

- Telecommunication & Broadcasting Industry
- Distillery Industry
- Fertilizer Industry
- Food Industry
- Automobile Industry
- Polymer Bags Industry
- Textile Industry
- Feed Industry
- Construction Industry
- Seeds Industry
- SPV's of Infrastructure Companies

This is an indicative list and a detailed list of clients can be provided on request.

### The difference

Quality Deliverance : Delivering quality is one of the prime virtues of a professional. The virtue is observed in each and every assignment, be it small or large.

Financial Expertise : Being an experienced professional in the financial accountancy as well, the financial adjustments and their corresponding effects in the cost accounts (and vice-versa) are accommodated and advised upon, which is the need of the hour in a competitive business environment.

Commitment : The commitment of the firm is to deliver quality yet observing a humane approach towards the organizational uniqueness in terms of products and processes.

Integrity : Integrity is observed as one of the most important virtues to deliver an open yet confidential output in consultancy.

### Services Offered:

Internal Control Systems which include:

- Implementation of a Cost Accounting System as per the guidelines in this regard
- Maintenance of the system on a timely basis, in house
- Outsourcing of the whole Cost Accounting Record Maintenance Department (on site and off site)
- Suggesting timely changes, in consensus with the management, for the good of the organization

### Statutory Services:

- Cost Audit
- Costing Compliance
- Stock Audit
- Insurance Valuation for Loss of Stock



# AGRO PHOS INDIA LIMITED

## Annexure B

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 reappointment of Internal Auditor

S No.	Particulars	Description
1.	Reason for change viz. appointment	Considering the completion of term of appointment by the previous Internal Auditor of the Company, the Board approved appointment of Pankaj Somaiya & Associates, LLP Chartered accountants having Firm Registration No.(010081C/C400001) as an Internal Auditor of the Company.
2.	Date of appointment	14 <sup>th</sup> August, 2025
3.		Appointed as an Internal Auditor of the Company for conducting internal audit for the FY 2025-2026.
4.	Brief profile (in case of appointment)	M/s. Pankaj Somaiya & Associates LLP is a professionally managed Chartered Accountants firm established on 18/10/2000 with Head office in Burhanpur MP, India. This firm provides all accounting services including Compliance Audit, Taxation, Outsourcing & Management Consultancy, etc.  The Firm is managed by full time Partners.
5.	Disclosure of relationships between directors (in case of appointment of a director)	The firm is not related to any of the Directors of the Company.