



AGRO PHOS INDIA LIMITED

To,

Date: 17.01.2025

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

Sub: Intimation of Appointment of Scrutinizer under the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company in its Board meeting dated 17.01.2025 have appointed Mr. Neelesh Gupta, Proprietor of M/s. Neelesh Gupta and Co., Practicing Company Secretary bearing Membership No. F6381 & COP No. 6846 to act as Scrutinizer for remote E- voting and physical voting process at the Extra-Ordinary General Meeting of the Company to be held on Monday dated 10th February, 2025 at 12.30 p.m. IST at the registered office of the company in the fair and transparent manner.

Kindly take the above information on your records.

Thanking You.

Yours Faithfully

For Agro Phos (India) Limited

Reena Saluja
Company Secretary and Complaint Officer
M No.: A55665