



## AGRO PHOS INDIA LIMITED

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

Date: 17.01.2025

Dear Sir/Madam,

**NSE Symbol: AGROPHOS**

**Sub: Intimation for appointment of Whole-Time Director and Managing Director of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company have at their meeting held today i.e 17.01.2025, considered and approved the appointment/reappointment of:

1. Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company for a period of Three years with effect from January 17, 2025 to January 16, 2028, Subject to the approval of shareholders to be obtained at the ensuing Extra-Ordinary General Meeting of the Company scheduled to be held on 08.02.2025.
2. Mr. Raj Kumar Gupta (DIN: 00244925) as a Managing Director of the Company for a period of Three years with effect from 08<sup>th</sup> March, 2025 to March 07, 2028, Subject to the approval of shareholders to be obtained at the ensuing Extra-Ordinary General Meeting of the Company scheduled to be held on 08.02.2025.

We are enclosing herewith in Annexure A the details with respect to change in Director as required under SEBI (LODR) Regulations, 2015 Marked as **Annexure -A** and **Annexure -B**

Kindly take the same on record and facilitate.

Thanking you,  
Yours Faithfully,  
For AGRO PHOS (INDIA) LIMITED

**Reena Saluja**  
**Company Secretary & Compliance Officer**  
**Membership no.: A55665**  
**Enclosure: as above mentioned**

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

**CIN : L24123MP2002PLC015285**



## AGRO PHOS INDIA LIMITED

### Annexure A

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S No. | Particulars  | Description   |
|-------|--|---|
| 1.    | Reason for change viz. appointment   | Mr. Vishnu Kant Gupta (DIN: 05233476) as a Whole-Time Director of the Company for a period of Three years with effect from January 17, 2025 to January 16, 2028, Subject to the approval of shareholders to be obtained subject to the approval of shareholders to be obtained in the EGM scheduled to be held on Monday dated 10th February, 2025  |
| 2.    | Date of appointment & term of appointment  | January 17, 2025<br>To hold office for a term of 3 (three) consecutive years commencing from January 17, 2025 to January 16, 2028, subject to the approval of shareholders to be obtained in the EGM scheduled to be held on Monday dated 10th February, 2025.  |
| 3.    | Brief profile (in case of appointment)   | Mr. Vishnu Kant Gupta aged 44 years, holds Bachelors degree in Physiotherapy from Barkatullah University. He has deep Knowledge in accounting, finance, technical. He has more than 10 years' experience in fertilizers sector.<br><br>Currently, he is associated with the Company as CFO and Director as well as Shareholder cum Promoter of the Company. He was appointed as whole-time director w.e.f 11.11.2019 for the term of 5 years.                                   |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director)   | Mr. Vishnu Kant Gupta is one of the promoter of the company and his relatives also forms part of promoter group.<br><br>Raj Kumar Gupta, MD of company who is brother of Mr. Vishnu Kant Gupta's Father is inter-se connected with Vishnu Kant Gupta and except these two None of the Directors and KMP of the Company are inter-se related with Mr. Vishnu Kant Gupta.<br><br>Except this, he is not related to any other Director or Key Managerial Personnel 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 SEBI, respectively | He is not debarred from holding office of Director by virtue of order of SEBI or any other authority.   |

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## AGRO PHOS INDIA LIMITED

### Annexure B

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S No. | Particulars   | Description  |
|-------|---|--|
| 1.    | Reason for change viz. appointment  | Re-appointment of Mr. Raj Kumar Gupta (DIN: 00244925) as a Managing Director of the Company for a period of Three years with effect from 08th March, 2025 to March 07, 2028, subject to the approval of shareholders to be obtained in the EGM scheduled to be held on Monday dated 10th February, 2025  |
| 2.    | Date of appointment & term of appointment   | with effect from 08th March, 2025<br>To hold office for a term of 3 (three) consecutive years commencing from 08th March, 2025 to March 07, 2028, subject to the approval of shareholders to be obtained in the EGM scheduled to be held on Monday dated 10th February, 2025   |
| 3.    | Brief profile (in case of appointment)  | Mr. Raj Kumar Gupta (DIN: 00244925 aged 50 years, holds BSC from Bundelkhand University, Jhansi.<br>He has deep Knowledge in accounting, finance, marketing and technical;<br>He had been Advisor and representative from the Madhya Pradesh for Ministry of Chemicals and Petro Chemicals Advisory Forum, Government of India from the year 2009 to year 2012.<br>He has experience of more than 20 years in fertilizers sector   |
| 4.    | Disclosure of relationships between directors (in case of appointment of a director)  | Mr. Raj Kumar Gupta is one of the promoter cum shareholder of the company and his relatives forms part of promoter group.<br><br>Mr. Vishnu Kant Gupta, Director of Company who is son of Mr. Raj Kumar Gupta's brother is inter-se connected with Raj Kumar Gupta and except these two None of the Directors and KMP of the Company are inter-se connected with Raj Kumar Gupta.<br><br>Except this he is not related to any other Director or Key Managerial Personnel 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 | He is not debarred from holding office of Director by virtue of order of SEBI or any other authority.  |

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