!! Jai Maa Sharda !!

Agro Phos

CIN No. : L24123MP2002PLC15285

Date : 19th September, 2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

Dear sir/Madam,

Sub: Appointment of Company Secretary cum Compliance officer and appointment and Resignation of Chief Financial Officer Of the Company.

Ref: Disclosure under Regulation 30 read with Regulation 6 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

In terms of the above referred subject and Regulation, we wish to inform you that Board of Directors of Company at their meeting held on 15th September 2018 has approved the following appointment and Resignation

1. Appointment of Mr. Sumit Sharma having Memb. No. A54068, as Company Secretary and Compliance officer of the company w.e.f. 18th September 2018 in place of Mrs. Neelam Jain who have resigned w.e.f. the 15th day of September 2018 .A brief profile of Mr. Sumit Sharma is hereby enclosed.

2. Appointment of Mr. Dileep Jain, as Chief Financial Officer of the company w.e.f. 15th September 2018 in place of Mr. Vidit Garg who have resigned from the post of Chief Financial Officer of the Company w.e.f. 15th September 2018. A brief profile of Mr. Dilip Jain is hereby enclosed.

Kindly take the same on your record and oblige.
Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

AGRO PHOS (I) LTD.

Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476

**AGRO PHOS (INDIA) LIMITED**
H.O. : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.) Tel : 0731-2529488-89-90-91
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www : agrophos.com

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"Annexure-A"

**Brief Profile**

**1.Mr. Sumit Sharma (Company Secretary and Compliance officer)**

| | |
|---|---|
| Name of the Company Secretary | Sumit Sharma |
| Membership Number | A54068 |
| Father's Name | Mr. Pramod Sharma |
| Date of Birth | 04th April, 1992 |
| Qualification | BBA, Company Secretary |
| Experience/Expertise in Specific Functional Areas | CS Sumit Sharma is an associate member of ICSI having knowledge of Corporate Laws, Corporate Governance and SEBI related matters, RBI compliances and having a Brief Knowledge on Insolvency related maters. |
| Shareholding in the Company | NIL |
| Reason for Appointment | To fulfill requirement of Section 203 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 |
| Date of Appointment | 18th Day of September 2018. |

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**2. Mr. Dilip Jain (Chief Financial Officer):**

| | |
|---|---|
| Name of the Company Secretary | Dileep Jain |
| Father's Name | Shri Deepchandji Jain |
| Date of Birth | 30th October, 1969 |
| Qualification | BCOM, LLB, MA(Philosophy) |
| Experience/Expertise in Specific Functional Areas | Mr. Dileep Jain is a Commerce graduate and Post graduate with M.A. in Philosophy, he also holds LLB Degree in Law Field.<br><br>He brings with him a professional Experience of 20+ Years in Various Companies. |
| Shareholding in the Company | NIL |
| Reason for Appointment | To fulfill requirement of Section 203 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014 |
| Date of Appointment | 15th Day of September 2018. |

**For Agro Phos (India) Limited**

AGRO PHOS (I) LTD.

**Vishnu Kant Gupta**
**Whole-Time Director**
**DIN: 05233476**

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