



AGRO PHOS INDIA LIMITED

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

Date: 21st September, 2023

Dear Sir/Madam,
NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Thursday, 21st September, 2023, at registered office of the Company, which commenced at 02:00 P.M. and concluded at 02:30 P.M. has inter-alia, considered and approved the following:

- a) In terms of the recommendation from the Nomination and Remuneration Committee the Board has approved the appointment of Ms. Reena Saluja, an associate member of the Institute of Company Secretaries of India, having membership no. A55665, as a Company Secretary and Compliance Officer of the Company, with effect from 21st September, 2023.

The details as required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed here as Annexure A.

Please take the same on your records

Thanking you,

Yours Faithfully

For Agro Phos (India) Limited



VISHNU KANT GUPTA
WHOLE TIME DIRECTOR
(DIN: 05233476)



AGRO PHOS INDIA LIMITED

Annexure-A

Details as required under Regulation 30 of Listing Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 has been enclosed here as Annexure A.

Brief Profile of Ms. Reena Saluja (Company Secretary and Compliance Officer)

Ms. Reena Saluja is an associate member of the Institute of Company Secretaries of India having membership no: A55445. She has previously worked as Company Secretary in Digiana Industries Private Limited since 03.12.2021 to 15.09.2023. She has also worked in Regent Beers and Wines Limited for a period of more than 2.5 years i.e. 29.08.2018 to 31.03.2021.

