!! Jai Maa Sharda !!

Agro Phos

AGRO PHOS INDIA LIMITED

To,

Date : 26th February, 2019

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 400051

NSE Symbol : AGROPHOS

Dear Sir/Madam,

Sub: Intimation of Appointment of Independent Director and Chief Financial Officer of Company under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

We wish to inform you that Pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of Agro Phos (India) Limited at their meeting held Today, 26th February, 2019 (Commenced at 12:30 PM and Concluded at 01:30 PM), has approved the followings

1. Appointment of Mr. Ashok Pande as Independent Director (Non- Executive) on the Board of the Company effective effective from 26th February 2019

2. Appointment of Mr. Rajendra Kumar Mittal as Chief Financial Officer of the Company w.e.f. 26th February 2019 in place of Mr. Dileep Kumar Jain, who has resigned w.e.f. closing of Working hours of 25th February 2019..

Brief Profile and other Details of Mr. Ashok Pande and Mr. Rajendra Kumar Mittal are given in the enclosed Annexure.

Kindly take the same on your record and oblige.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

AGRO PHOS (INDIA) LIMITED

Raj Kumar Gupta
Managing Director
DIN: 02244925

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CIN No. : L24123MP2002PLC15285

"Annexure-A"

Appointment of Mr. Ashok Pande as Independent & Non Executive Director and Mr. Rajendra Kumar Mittal as Chief Financial Officer of Agro Phos (India) Limited

S.No.	Details of event(s) that need to be provided	Information of such event(s)	
		Mr. Ashok Pande	**Mr. Rajendra Kumar Mittal**
1.	Reason for Appointment	To fulfill requirement of optimum Composition of Board Under Regulation 17 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015	To fulfill requirement of Section 203 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014
2.	Date of Appointment Term of Appointment	26th February,2019 Five Year w.e.f. 26th February 2019 to 25 February 2024.	26th February,2019 NA
3.	Brief Profile	As Per Annexure -I	As Per Annexure -I
4.	Disclosure of relationship between Directors(in case of appointment)	Mr. Ashok Pande is not related to any director of company.	Mr. Rajendra Mittal is not related with any Directors or KMP of the Company.

AGRO PHOS (INDIA) LIMITED
Agro Phos

ANNEXURE-I

BRIEF PROFILE

Brief Profile of Mr. Ashok Pande

Mr. Ashok Pande, aged 62 yr, holds Degree of M.A. with Economics, he is a retired senior Regional Manager from Indian Potash Limited in the state of Madhya Pradesh, his total experience is about 39 years starting from the year 1978, and upto the year 2016, over this long span of working, he was worked with or had employed in big groups of Company's like DCM (Shri Ram Group), Aditya Birla Group, Madhya Pradesh Oil seeds Corporation, Indian Potash Limited, etc, his core area of work was to promote domestic and Export sales, a part of which he also played role of member or director of various project teams at above groups, apart from the sales promotion he was also worked in the field of marketing and Purchase.

Brief Profile of Mr. Rajendra Kumar Mittal

Mr. Rajendra kumar Mittal, aged About 43 Year, holds Degree of BSC with Mathematics, and also a fellow member of Institute of Chartered Accountant of India, he holds a experience of more than 20 year, in this span he had worked with Company's dealing in Edible oils and Power Sector, his broad experience makes him higher expertise in Financial Matters and Internal Control and Management of An organization.

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