



AGRO PHOS INDIA LIMITED

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

Date: 29.05.2025

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. 29th May, 2025, considered and approved the appointment of M/s. NPG & Co., Practicing Company Secretaries, Peer Review Certificate No. 1995/2022 as Secretarial Auditor, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as **Annexure-1**.

You are requested to take the above on record and oblige. Thanking you,
Yours faithfully,

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
Company Secretary & Compliance Officer
Membership no.: A55665
Encl: As above.



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Annexure 1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Sl. No	Disclosure requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of M/s. NPG & Co., Practising Company Secretaries, Peer Review Certificate No. 1995/2022 as Secretarial Auditors of the Company.
2	Date of Appointment/re-appointment / cessation (as applicable) C term of appointment/re-appointment.	The Board at its meeting held on 29th May, 2025, approved the appointment of M/s. NPG & Co., Practising Company Secretaries as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
3	Brief Profile (In case of Appointment)	<p>Name of Auditor: CS Neelesh Gupta, partner of M/s. NPG & Co.</p> <p>Office Address: 111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (MP) 452001</p> <p>Email: neeleshcs2004@yahoo.co.in</p> <p>Field of Experience: M/s NPG & Co. is Indore Based Practising Company Secretaries Firm which is engaged in the area of Secretarial audit, Secretarial Compliance report, reconciliation of share capital Audit and other kind of corporate secretarial practices. The said firm is managed by its Partners.</p> <p>Terms of appointment: 5 Years.</p> <p>About the auditor: CS Neelesh Gupta (FCS) is a Fellow Member of the Institute of Company Secretaries of India (ICSI) with membership No. as 6381 and CP No. as 6846 and having More than 20 years of Experience. Having good working experience and proficiency in all matters related to</p>

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CIN : L24123MP2002PLC015285



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		company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements. He is also an Insolvency Professional and working in the area of insolvency under IBC Code.
4	Disclosure of relationship between directors (In case of Appointment)	NONE