!! Jai Maa Sharda !!

Agro Phos

# AGRO PHOS INDIA LIMITED

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

Date: 30th June, 2021

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 Wednesday, 30th June, 2021, at registered office of the Company, which commenced at 03:30 P.M. and concluded at 04:30 P.M. inter-alia, considered and approved the following:

a) The Audited Financial Results and Auditor's Report thereon for the quarter and year ended 31st March, 2021 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.

b) Appointment of Mr. Tushar Dave (DIN: 02721299) as Non-Executive Independent Director of the company w.e.f. 30th June 2021. (Brief Profile of Mr. Tushar Dave is enclosed herewith)

c) Appointment of M/s Pankaj Somaiya & Associates, Chartered accountants as Internal Auditor of Company for the Financial year 2021-22.

d) Such other business matters as placed before the board.

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

AGRO PHOS (INDIA) LIMITED

Regd. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Tel : 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN No. : L24123MP2002PLC15285

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""Annexure-A"

## Appointment of Mr. Tushar Dave as Independent (Non-Executive) Director of Agro Phos (India) Limited

| S. No. | Details of event(s) that need to be provided | Information of such event(s) |
|---|---|---|
| | | Mr. Tushar Dave |
| 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 |
| 2. | Date of Appointment<br><br>Term of Appointment | W.e.f. 30.06.2021<br><br>Five Year |
| 3. | Brief Profile | Mr. Tushar Dave, aged 60 Years, holds Bachlor's Degree of Commerce (B. Com) and Master's in Commerce (M. Com), he is holding a vast experience of 38 years in corporate sector, which provided him in-depth knowledge of Management Principals, Finance Accounts, Taxation enhanced knowledge of various accounting and taxation software to manage, organize data. he is worked at CEO position at some Corporate Group having diversified businesses, previously he served to many private organizations in the same field, having a long time in corporate sector makes him a competitive professional who is able to deal with important matters, corporate decisions therefore management considered him a suitable person for the position of Independent Director of Company. |
| 4. | Disclosure of relationship between Directors (in case of appointment) | Mr. Tushar Dave and his relatives are not related to any director or KMP of company. |

AGRO PHOS (INDIA) LIMITED

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