



INDIAN PHOSPHATE LIMITED

02nd February, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1,
G Block, Bandra-Kurla Complex,
Bandra (E) Mumbai- 400 051

Re: Outcome of Board Meeting held on 02nd February, 2026

NSE Symbol:- IPHL / ISIN:- INE0DHF01018

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company was held today i.e. Monday, 02nd February, 2026 at the Registered Office of the Company situated at Plot no. 638, Sector-11 Udaipur 313001, Rajasthan, India wherein the following matters were considered, discussed and approved.

1. The appointment of Mr. Sudheer Relan as an additional director of the Company. The brief profile of the director is attached.
2. The appointment of Mr. Hemang Mehta as an additional independent director of the Company. The brief profile of the director is attached.
3. All other business as per the agenda.

The required details as per Regulation 30 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure I**.

Time of commencement of Meeting: 4:00 PM
Conclusion of Meeting: 5:00 PM

This is for your information and record.

Thanking You,
Yours truly,

For Indian Phosphate Limited

Ravindra Singh
Managing Director
DIN: 01373396

Encl.: As above

Regd. Office : Plot no. 638, Sector-11, Udaipur 313001 Rajasthan, India

Factory : Plot 5056, Village Umarda, Distt. Udaipur -313015 (Rajasthan)

E-mail : accounts@indianphosphate.com, iphl@indianphosphate.com , Website: www.indianphosphate.com,

CIN : U24142RJ1998PLC015271 , Contact: +91 8003642968



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ANNEXURE-I

1. Brief profile of Mr. Sudheer Relan (DIN: 00527001) Additional Director

Name of Director	Mr. Sudheer Relan
DIN Number	00527001
Date of Birth & Age	10/08/1957 & 68 Years
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable)	02-02-2026
Qualification	Post Graduation in Marketing, Bachelor of Science.
Expertise in specific functional area	Marketing professional held various roles contributing to its position as one of India's largest fertilizer trading Companies. Over the past decade, supported diversification into sugar mills, and the establishment of milk, ethanol, and cattle feed plants across the country.
Terms and Conditions of appointment	Appointment as the Non-Executive Additional Director of the Company w.e.f 02.02.2026, who shall hold the office till the conclusion of next General Meeting.
Brief profile (in case of appointment)	Marketing professional with 42 years of experience in marketing strategy, team management, project management, and business growth.
Number of shares held in the Equity share capital of the Company	NIL
Disclosure of relationship between Directors (in case of appointment of Director)	Directorship in Related Companies.
Directorship in other Companies	<ol style="list-style-type: none">1. IPL Sugars And Biofuels Limited2. Sri Krishna Fertilisers Limited3. Udaipur Fertilizers Private Limited
Committee and Executive positions held in other Companies.	NA
Information as required pursuant to BSE Circular ref no. LIST/COMP/14/2018 19 and NSE Circular No.NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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2. Brief profile of Mr. Hemang Mehta (DIN: 00527001) Additional Director

Name of Director	Mr. Hemang Mehta
DIN Number	01584577
Date of Birth & Age	19/10/1965 & 68 Years
Reason for change viz. Appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment/cessation (as applicable)	02-02-2026
Qualification	Graduate, Company Secretary, LLB (General & Special)
Expertise in specific functional area	Expertise rendering multi facets services that includes setting up of WOS/joint venture company in India, Setting up project/Branch office of foreign Company in India. Incorporation of Companies and LLPs, Secretarial audit and other certification work of listed and non-listed entities, conducting poll and acting as scrutinizers of shareholders and creditors meeting, handling merger/demerger and acquisitions, winding up liquidation of the companies.
Terms and Conditions of appointment	Appointment as the Additional Independent Director of the Company w.e.f 02.02.2026, who shall hold the office till the conclusion of next General Meeting.
Brief profile (in case of appointment)	A multi-dimensional professional having more than 30 years of professional expertise in advising corporates with respect to Company law, SEBI LODR regulations and FEMA.
Number of shares held in the Equity share capital of the Company	NIL
Disclosure of relationship between Directors (in case of appointment of Director)	No relationship
Directorship in other Companies	<ol style="list-style-type: none">1. Alchem Lifescience Limited2. Jayshree Aromatics Limited3. TMC Transformers (India) Limited
Committee and Executive positions held in other Companies.	NA
Information as required pursuant to BSE Circular ref no. LIST/COMP/14/2018 19 and NSE Circular No.NSE/CML/2018/24 dated June 20, 2018	He is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

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