!! Jai Maa Sharda !!

Agro Phos

CIN No. : L24123MP2002PLC15285

**Date: 12/07/2018**

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

**Symbol: AGROPHOS**

**Sub: Reconstitution of Committees of Board.**

Dear Sir/Madam,

This is with reference to the above subject; our Company has reconstituted its Committees of Board namely Audit Committee, Stakeholders Relationship Committee and Nomination & Remuneration Committee. This Change is due to resignation of Mr. Palash Gupta (Independent Director) dated on 12th June, 2018 and resignation of Mrs. Vani Gupta dated on 26th June, 2018 and appointment of Mrs. Vidhi Jain and Mr. Omprakash Chourey dated on 12th July, 2018 as Independent Director; both intimation of Resignation & Appointment were already made to NSE respectively.

You are requested to take the above in your record.

**Thanking You**

**Yours faithfully**
**For AGRO PHOS (INDIA) LIMITED**

**Neelam Jain**
**Company Secretary &**
**Compliance Officer**