!! Jai Maa Sharda !!

Agro Phos

CIN No. : L24123MP2002PLC15285

Date: 16/03/2018

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. Mukesh Kumar Jhawar (Independent Director) and appointment of Palash Gupta as Independent Director; both intimation of Resignation & Appointment were already made to NSE on 28th November, 2017 and 18th January, 2018 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