To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

Date : 18/01/2018

NSE Symbol : AGROPHOS

Dear sir/Madam,

Sub: Appointment of Mr. Palash Gupta as Additional Director (Independent Director).

Ref: Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors of the Company at their Meeting held on January 18, 2018 has approved:

Appointment of Mr. Palash Gupta (DIN: 03599982) as Independent Director (Additional Director) of the Company to hold office with effect from January 18, 2018 subject to approval of the shareholders at the ensuing General Meeting of the Company.

A brief profile of Mr. Palash Gupta is as follow:

Mr. Palash Gupta has done MBA from SP Jain, Bombay. He has also done B.A. (honors) in business from United Kingdom. He is working in Construction business, Manufacturing and food Industry.

This is for your information and record.

Thanking You.

Yours faithfully,
FOR AGRO PHOS (INDIA) LIMITED

Jain

Neelam Jain
Company Secretary &
Compliance Officer