



AGRO PHOS INDIA LIMITED

To,
Listing Department
The 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: 11th July, 2026

Dear Sir/Madam,

NSE SYMBOL: AGROPHOS

Subject: Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 regarding Reconstitution of Committees of the Board of Directors.

Pursuant to 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 on 24th June, 2026 approved the appointment of Mrs. Sakina Dharwala w.e.f w.e.f 11th July, 2026 and upon consequent to appointment, approved the reconstitution of the following Committees of the Board of Directors effective from 11th July, 2026:

Audit committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mrs. Sakina Dharwala	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mrs. Sakina Dharwala	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director



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Nomination and Remuneration Committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mrs. Sakina Dharwala	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Kindly take the above information on your records.

Thanking You.

Yours Faithfully,

For Agro Phos (India) Limited

Reena Saluja

Company Secretary and Compliance Officer

M No.: A55665