



AGRO PHOS INDIA LIMITED

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

Date: 29th May, 2026

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation regarding appointment of Cost Auditor pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') we hereby inform you that, upon recommendation of the Audit Committee, the Board of Directors of the Company in its meeting held on 29th May, 2026 has appointed M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980) as Cost Auditors for the financial year ended March 31, 2027.

The said appointment of M/s. Sudeep Saxena & Associates is in compliance with Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. Sudeep Saxena & Associates shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of M/s. Sudeep Saxena & Associates is enclosed herewith as **Annexure A**.

Please take the above on record.

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

Reena Saluja
M No.: A55665
Company Secretary and Compliance Officer
Enclosed: as above mentioned



AGRO PHOS INDIA LIMITED

Annexure A

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to appointment of Cost Auditor

S No.	Particulars	Description
1.	Reason for change viz. Appointment	Appointment of M/s. Sudeep Saxena & Associates, Cost Accountants (FRN: 100980) as Cost Auditor of the Company for Financial Year 2026-2027.
2.	Date of Appointment	29 th May, 2026
3.	Brief profile (in case of appointment)	<p>Name of Auditor: Mr. Sudeep Satyendra Saxena</p> <p>Office Address: SPARK House 51, Scheme No. 53, Vijay Nagar, Indore (MP) 452011</p> <p>Email: saxenasudeep.icwa@gmail.com</p> <p>Field of Experience: M/s. Sudeep Saxena & Associates is having experience of more than 15 years and handled Costing Assignments of industries like Pharmaceutical, Fertilizer, Food, Textiles etc. and offers services like:</p> <ul style="list-style-type: none"> • Cost Audit • Costing Compliance • Stock Audit • Insurance Valuation for Loss of Stock <p>Terms of appointment: Conduct Cost Audit for Financial Year 2026-2027.</p> <p>About the auditor: Mr. Sudeep Satyendra Saxena, proprietor of the firm having qualification of FCMA, MBA (Fin.), M. Com have experience of Service with the Financial Industry for 10 years with reputed organization.</p> <p>Brief profile is enclosed herewith.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

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 Tel.: 0731-2529488-89-90-91
 E-mail : agrophos@rediffmail.com / info@agrophos.com
 Website : www.agrophos.com

CIN : L24123MP2002PLC015285

SUDEEP SAXENA & ASSOCIATES

COST ACCOUNTANTS

Name of the Firm : SUDEEP SAXENA & ASSOCIATES

Address : SPARK House
51, Scheme No. 53
Vijaynagar
Indore-452011
Off. No.: 07314230240
Mobile: 8889662334
e-mail: saxenasudeep.icwa@gmail.com

Year of Establishment : 2010

Status : Proprietorship

ICMA Registration No. : 100980

Proprietor's Profile

Name : Sudeep Satyendra Saxena

Qualification : FCMA, MBA (Fin.), M.Com

Designations Held : Independent Director-Shanti Overseas Ltd. (Past)

Work Experience (Job) : Service with the Financial Industry for 10 years with reputed organizations like (this tenure is before the start of practice as an independent consultant):

- SBI Life Insurance
- ICICI Bank
- Raju's Colonizers & Construction Pvt Ltd

Costing Assignments : Includes clients from Industries listed as:

- Pharmaceutical Industry
- Gelatin Industry
- Oil Refiners & Repackaging Industry
- Engineering Industry
- Metallurgy Industry
- Poultry Industry

- Telecommunication & Broadcasting Industry
- Distillery Industry
- Fertilizer Industry
- Food Industry
- Automobile Industry
- Polymer Bags Industry
- Textile Industry
- Feed Industry
- Construction Industry
- Seeds Industry
- SPV's of Infrastructure Companies

This is an indicative list and a detailed list of clients can be provided on request.

The difference

Quality Deliverance : Delivering quality is one of the prime virtues of a professional. The virtue is observed in each and every assignment, be it small or large.

Financial Expertise : Being an experienced professional in the financial accountancy as well, the financial adjustments and their corresponding effects in the cost accounts (and vice-versa) are accommodated and advised upon, which is the need of the hour in a competitive business environment.

Commitment : The commitment of the firm is to deliver quality yet observing a humane approach towards the organizational uniqueness in terms of products and processes.

Integrity : Integrity is observed as one of the most important virtues to deliver an open yet confidential output in consultancy.

Services Offered:

Internal Control Systems which include:

- Implementation of a Cost Accounting System as per the guidelines in this regard
- Maintenance of the system on a timely basis, in house
- Outsourcing of the whole Cost Accounting Record Maintenance Department (on site and off site)
- Suggesting timely changes, in consensus with the management, for the good of the organization

Statutory Services:

- Cost Audit
- Costing Compliance
- Stock Audit
- Insurance Valuation for Loss of Stock