



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 Internal 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. Pankaj Somaiya & Associates, LLP Chartered accountants having Firm Registration No.(010081C/C400001) as an Internal Auditor of the Company for the financial year ended March 31, 2027 in terms of Section 138 of the Companies Act, 2013.

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. Pankaj Somaiya & Associates, LLP 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 Internal Auditor

S No.	Particulars	Description
1.	Reason for change viz. appointment	Considering the completion of term of appointment by the previous Internal Auditor of the Company, the Board approved appointment of M/s. Pankaj Somaiya & Associates, LLP Chartered accountants having Firm Registration No.(010081C/C400001) as an Internal Auditor of the Company.
2.	Date of appointment	29 th May, 2026
3.	Term of Appointment	Appointed as an Internal Auditor of the Company for conducting internal audit for the FY 2026-2027.
4.	Brief profile (in case of appointment)	M/s. Pankaj Somaiya & Associates LLP is a professionally managed Chartered Accountants firm established on 18/10/2000 with Head office in Burhanpur (MP) India. This firm provides all accounting services including Compliance Audit, Taxation, Outsourcing & Management Consultancy, etc. The Firm is managed by full time Partners.
5.	Disclosure of relationships between directors (in case of appointment of a director)	NA