# THE PHOSPHATE COMPANY LIMITED

Works
47, Ramkrishna Road
Rishra - 712 248
Hooghly (W.B)
Ph.: (033)2672 1448 / 1497
Fax : 91 33 2672 2270
E-mail: phosphaterishra@gmail.com
GSTN : 19AABCT1270F1ZJ

Regd. & Admin Office
14, Netaji Subhas Road
Kolkata-700 001
Ph.: (033) 2230 0771, 4035 1234
E-mail: lakshmiphosphate@gmail.com
Website : www.phosphate.co.in
CIN : L24231WB1949PLC017664
PAN : AABCT1270F

Ref:290A/ 529

November 25, 2026

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai – 400 001.

Scrip Code: 542123

To,
The Secretary,
The Calcutta Stock Exchange Ltd.,
7, Lyons Range,
Kolkata-700001.

Scrip code: 10026031

Intimation under Regulation 30 of SEBI (listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir,

This is to inform that Shri Basu Deb Chetlangia (DIN:01182673) was appointed as an Additional Director (Independent Non-Executive) with effect from 1st October 2026 subject to approval of the members of the company by way of Postal Ballot commencing from 27th November 2026.

Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

We also confirm that Shri Basu Deb Chetlangia is not debarred from holding the office of the director pursuant to any SEBI order or any such authority.

Please take a note of the same.

Thanking you.

Yours faithfully
For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)
Dy. Secretary & Compliance Officer
Membership No.A45073

THE PHOSPHATE CO. LTD. Kolkata

Encl.a/a

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Annexure -A

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

| Sr. No. | Particulars | Details |
|---|---|---|
| 1 | Reason for Change | Appointment |
| 2 | Date of appointment and Term of appointment. | Shri Basu Deb Chetlangia has been appointed as an Additional Director (Independent-Non Executive) of the Company w.e.f. 1st October 2026 and shall hold office till the date of next General Meeting of the Company. |
| 3 | Brief profile (in case of appointment); | He is Commerce Graduate from Kolkata with an extensive experience in finance and accounting. |
| 4 | Disclosure of relationship between directors (in case of appointment of a director). | None |

THE PHOSPHATE CO LTD. Kolkata