

Date: 12.07.2018

To,
The Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East),
Mumbai 400051

NSE Symbol: AGROPHOS

Dear Sir/Madam,

Ref: Intimation of Appointment of Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Sub: Outcome of Meeting of Board of Directors of the Company held on 12.07.2018

We wish to inform you, that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Directors of the Company, at its meeting held today, has appointed Mrs. Vidhi Jain and Mr. Omprakash Chourey as Independent Directors on the Board of the Company.

The details required as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") are given in enclosed Annexure.

Thanking you,

Yours Faithfully

AGRO PHOS (INDIA) LIMITED



RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

AGRO PHOS (INDIA) LIMITED

Annexure-I

Brief Profile of Mr. Omprakash Chourey:

Mr. Omprakash Chourey is a versatile, high energy person and holds a degree in MSC with Agriculture, he is retired from the office of Deputy Director ,Agriculture (Government Services) in the state of Madhya Pradesh, Mr. Omprakash Chourey is holding a vide experience of 38 years in the field of Agricultural Production. during his term of employment/ Service, he was facilitated with various awarded for his great and dynamic work in the Field of Agriculture Developments and has major role played for making of various policies and schemes in this Field.

Brief Profile of Mrs. Vidhi Jain:

Mrs. Vidhi Jain is a Freelancer/ Radio Jockey at Vividh Bharati, Mumbai and also has 11 years of expirience as an Anchor, Theater, writer and Teacher. She holds a degree in BE (Electronics & Communication) from Rewa (MP).



**Appointment of Mrs. Vidhi Jain and Mr. Omprakash Chourey as
Independent Directors on Board of AGRO PHOS (INDIA) LIMITED**

S.No	Details of events that need to be provided	Information of such events
1.	Reason for change viz. Appointment, resignation, removal, Death or otherwise	Mrs. Vidhi Jain and Mr. Omprakash Chourey have been appointed as Independent Directors on Board of the Company.
2.	Date of Appointment/cessation (as applicable) Term of Appointment	12.07.2018 Five years w.e.f 12 th July 2018 to hold office upto 11 th July 2023
3.	Breif Profile (in case of Appointment)	As per Annexure I
4.	Disclosure of Relationship between Directors (in case of Appointment)	Mrs. Vidhi Jain and Mr. Omprakash Chourey are not related to any Director of the company

