



AGRO PHOS INDIA LIMITED

To

Date: 25th January, 2021

Listing Department

The National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex (Bandra East),

Mumbai -400051

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Monday, 25th January, 2021, at registered office of the Company, which commenced at 03:30 P.M. and concluded at 04:00 P.M. inter-alia, considered and approved the following:

- a) Appointment of Vishnu Kant Gupta, Whole Time Director of company as Chief Financial Officer of Company w.e.f. today i.e. 25th January 2021.
- b) Appointment of Mr. Chandresh Kumar Gupta (PAN: ACJPG8259Q) as Additional Director (Non-Executive, Independent Director) for a term of Five Years w.e.f. the date of Allotment of DIN and whose appointment is subject to the approval of shareholders at ensuing Annual General Meeting of the company.

(Brief profile of Mr. Vishnu Kant Gupta and Mr. Chandresh Kumar Gupta is enclosed below)

- c) Other Business matters as placed before the Board of Directors.

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED


SUMIT SHARMA
COMPANY SECRETARY





AGRO PHOS INDIA LIMITED

"Annexure-A"

Appointment of Mr. Chandresh Kumar Gupta as Independent & Non Executive Director and Mr. Vishnu Kant Gupta as Chief Financial Officer of Agro Phos (India) Limited

S.No.	Details of event(s) that need to be provided	Information of such event(s)	
		Mr. Chandresh Kumar Gupta	Mr. Vishnu Kant Gupta
1.	Reason for Appointment	To fulfill requirement of optimum Composition of Board Under Regulation 17 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015	To fulfill requirement of Section 203 of the Companies (Appointment and Remuneration of Managerial Personnel Rules, 2014
2.	Date of Appointment Term of Appointment	W.e.f. Allotment of DIN Five Year w.e.f. date of allotment of DIN	25th January, 2021 NA
3.	Brief Profile	As Per Annexure -I	As Per Annexure -I
4.	Disclosure of relationship between Directors(in case of appointment)	Mr. Chandresh Kumar Gupta is not related to any director or KMP of company.	Mr. Vishnu Kant Gupta himself is a Whole Time Director of the company.





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ANNEXURE-I

BRIEF PROFILE

Brief Profile of Mr. Chandresh Kumar Gupta

Mr. Chandresh Kumar Gupta, aged 64 yr, holds Master's Degree with Chemistry(MSC), M. Phill (Chemistry) and also awarded with Doctorate (PHD) in the field of Chemistry, he was also gold medalist in his Master's degree, he is a retired Government employee from Reputed post of state Revenue Department in the state of Madhya Pradesh, his total work experience with Govt. Department is 20 Plus year, in this long span he was designated with various post at various state Departments, his craving about to work with corporate segment and his knowledge on the same and being past employee of government, makes him a suitable person for Independent Director post.

Brief Profile of Mr. Vishnu Kant Gupta

Mr. Vishnu Kant Gupta aged about 40 years, holds Degree of BSC, and also a Whole Time Director of company, he holds experience of more than 20 year in Fertilizer Sector, he is having great command over Corporate Accounts and Finance which makes him a suitable person to the post of Chief Financial Officer, his core are of work is Accounts, Finance, Corporate Management.

