



AGRO PHOS INDIA LIMITED

To

Date: 11th July, 2026

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, 11th July, 2026 at registered office of the Company, which commenced at 03:30 pm and concluded at 04:15 pm has inter-alia:

- a) On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mrs. Sakina Dharwala (DIN: 11818621) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years w.e.f 11th July, 2026 subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
- b) Reconstitution of the Audit Committee, Stakeholders Relationship Committee and Nomination and Remuneration Committee of the Board upon consequent to appointment of Mrs. Sakina Dharwala, the composition of the Committees w.e.f 11th July, 2026 shall be as under:

Audit committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mrs. Sakina Dharwala	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mrs. Sakina Dharwala	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director





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Nomination and Remuneration Committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mrs. Sakina Dharwala	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

c) Considered and approved other business matters as placed before the Board.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024 is enclosed herewith as **Annexure-A**.

Please take the same on your records.

Thanking you,

Yours Faithfully

For AGRO PHOS (INDIA) LIMITED




Reena Saluja
Compliance officer and Company Secretary
M No.: A55665
Enclosure: Annexure-A



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Annexure A

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

S No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Mrs. Sakina Dharwala (DIN: 11818621) as an Additional Non-Executive Independent Director
2.	Date of appointment	Appointment of Mrs. Sakina Dharwala will be w.e.f 11 th July, 2026. The appointment will be for first term of 5 (five) consecutive years w.e.f 11 th July, 2026.
3.	Brief profile (in case of appointment)	Mrs. Sakina Dharwala (ICSI Membership No. F13083) is a qualified Company Secretary with over 7 years of experience in corporate law, secretarial compliance, corporate governance, and regulatory affairs. She possesses extensive expertise in the provisions of the Companies Act, 2013, corporate restructuring, mergers and amalgamations, and regulatory filings with authorities including the Ministry of Corporate Affairs (MCA), Reserve Bank of India (RBI), and RERA. She is currently serving as Company Secretary at Brilliant Estates Limited and has successfully handled matters relating to fast-track mergers, corporate restructuring, buy-back of shares, conversion of entities, and various statutory and regulatory compliances. She has considerable experience in conducting Board, Committee, and General Meetings, drafting corporate and legal documents, and liaising with regulators, auditors, legal counsels, and senior management. Mrs. Dharwala is a qualified Company Secretary from the Institute of Company Secretaries of India (ICSI) and holds M.Com and B.Com





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		degrees. She is also pursuing LL.B. from Renaissance Law College, Indore. She is recognized for her strong analytical skills, attention to detail, and commitment to maintaining high standards of corporate governance and compliance.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Sakina Dharwala is not related to any of the director of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We confirm that Mrs. Sakina Dharwala is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

