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/443

September 29, 2023

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

Dear Sir,

Sub: Key Managerial Person (KMP)

Please take a note that Shri Ajay Bangur, Executive Director (DIN:00041711) is the Chief Executive Officer (CEO) and Shri Nanda Kishore Kabra (PAN:AFQPK9715B) is the Chief Financial Officer (CFO) of the Company.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Showkar Borneyes

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No.A45073

