

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/ 504

November 14, 2024

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

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

Scrip Code: 542123

Scrip code: 10026031

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

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors in its meeting held today have appointed Shri Gautam Bhattacharya (DIN:10834784) as an Additional Director (Independent Non-Executive) with effect from November 14, 2024. 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 Gautam Bhattacharya 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

Encl.a/a



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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 Term of appointment.	November 14, 2024 Appointed as an Additional Director (Independent Non-Executive).
3	Terms of Appointment	Shri Gautam Bhattacharya has been appointed as an Additional Director (Independent-Non Executive) of the Company to hold office till the date of next General Meeting of the Company
4	Brief profile (in case of appointment);	He is the Ex General Manager of State Bank of India. He is MBA from IIM Kolkata and a financial consultant in Corporate Banking.
5	Disclosure of relationship between directors (in case of appointment of a director).	NIL

