

THE PHOSPHATE COMPANY LIMITED

Works
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Ph.: (033)2672 1448 / 1497
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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/408

September 30, 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: 10026031

Scrip Code: 542123

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Shri Dilip Pratapsingh Goculdas (DIN: 00367409), an Independent Director of the Company has completed his tenure of second term of 5 years on 25th September 2024 and consequently retired from the directorship of the Company. The Board of Directors and Management of the Company expressed their deep appreciation and gratitude for the valuable contribution provided by Shri Goculdas during his tenure.

You are requested to please take a note of the same.

Thanking you.

Yours faithfully,

For The Phosphate Co. Ltd.,

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Mem. No.A45073

