

# 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/269

August 1, 2023

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

Sub: Regulation 30

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulation 2015, the outcome of the Board of Directors Meeting held on 31<sup>st</sup> July 2023 is submitted with additional information as under.

- Financial Results for the quarter ended 30<sup>th</sup> June, 2023 were approved ;
- Shri Suresh Kumar Bangur (DIN:00040862) to retire as Executive Director w.e.f. 11<sup>th</sup> August 2023;
- Shri Ajay Bangur (DIN:00041711) appointed as an Additional Director on 31<sup>st</sup> July 2023;
- Shri Ajay Bangur also appointed Whole-time Director w.e.f. 12<sup>th</sup> August 2023;
- Annual General Meeting to be held on 22<sup>nd</sup> September 2023.

Brief profile of Shri Bangur is enclosed. Shri Ajay Bangur is the promoter director of the Company and is not related to any other directors.

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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## Brief Profile of Ajay Bangur

**Ajay Bangur** is a Commerce Graduate from St. Xavier's College, Kolkata. He holds Diploma in Practical Business Management. He has attended Technical cum Marketing Camp at Nissan Motor Company, Tokyo, Japan. Besides, he has attended numerous Executive / Management Development Programmes on MODVAT, Foreign Exchange Risk Management, Agriculture Marketing etc.

He is an alumnus of Indian Institute of Management, Ahmedabad. He is a Committee Member on Agriculture & Horticulture Council at MCC Chamber of Commerce Kolkata. He holds Certificate of Independent Director from Indian Institute of Corporate Affairs. He has wide knowledge of woven sack industry, Distribution Business besides online retailing. He is currently looking after marketing and finance functions of the Company since last 20 years. During his stint, Company has Grown substantially. Before joining the Company, he was working with Raj Packwell Limited, Indore.

