

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/ 381

August 27, 2019

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 Ms Sonali Sen (DIN: 00451839) as an Additional Director (Independent Non-Executive) with effect from August 27th, 2019. Enclosed herewith are the brief details of the appointment as prescribed (Annexure A), the content of which is self-explanatory.

We also confirm that Mrs Sonali Sen is not debarred from holding the office of the director pursuant to any SEBI order or any such authority.

This may please be informed to all the concerned.

Thanking you.

Yours faithfully

For The Phosphate Co. Ltd.

Shankar Banerjee

(Shankar Banerjee)

Dy. Secretary & Compliance Officer

Encl.a/a



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Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise:	Appointment
2.	Date of appointment /Cessation (as applicable) & Term of appointment	27 th August 2019 Appointed as an Additional Director (Independent Non-Executive).
3.	Brief profile (in case of appointment);	She is a Human Resource Development Professional and has been extensively engaged in recruitment & training programs by different Corporates. She is also engaged in Personality Development Programs at various institutes and is also associated with many NGOs in diverse capacities. She has also served Director of Manufacturing and Consultancy Companies.
4.	Disclosure of relationship between directors (in case of appointment of a director).	NIL

