



**ASIAN**  
*fertilizers ltd.*

To  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Phiroze Jeejeebhoy Towers,  
Mumbai—400001.

Dear Sir/Madam,

**Sub: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

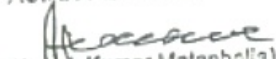
We wish to inform you that pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board Members of Asian Fertilizers Limited, at their Board Meeting held on Friday, 26th May, 2023, has appointed Mr. Amod Agarwal as Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.05.2023 to hold office till the conclusion of the Annual General Meeting for a 1<sup>st</sup> term upto 5 consecutive years from the date of appointment and Mr. Dinesh Agarwal as Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.05.2023 to hold office till the conclusion of the Annual General Meeting for a 1<sup>st</sup> term upto 5 consecutive years from the date of appointment. Pursuant to 30 of SEBI (LODR) Regulation, 2015 details of Mr. Amod Agarwal are enclosed as Annexure A and Mr. Dinesh Agarwal is enclosed as Annexure B.

Kindly take the same on record and oblige.

Thanking You.

Yours faithfully,

For Asian Fertilizers Limited  
For ASIAN FERTILIZERS L...

  
(Ashok Kumar Matanhelia)  
Managing Director  
DIN No.-01763776

Ashok Kumar Matanhelia  
Managing Director  
DIN: 01763776

**Regd. Office :**  
Flat No. 202, Preet Garden  
3A/172, Azad Nagar, Kanpur - 208002  
CIN No. L99999 UP1986PLC007621  
Website : www.asianfertilizers.com

**Admin Office :**  
P.W.D. Officer's Colony, Near Sahara Press  
Park Road, Gorakhpur-273 009  
☎:(0551) 2203421, 2202436, 2203468(D)  
e-mail-af@asianfertilizers.com

**Factory :**  
Village : Deokahiya,  
Sardar Nagar, Gorakhpur  
PAN No.: AABCA1682  
GSTIN : 09AABCA16821

### Annexure A

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Amod Agarwal as an Additional Independent Director on the Board of Asian Fertilizers Limited

S no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Amod Agarwal was appointed as an Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.05.2023 to hold office till the conclusion of the Annual General Meeting for a 1 <sup>st</sup> term upto 5 consecutive years from the date of appointment."
2.	Date of appointment/cessation (as applicable) & Term of appointment	<b>Date of re-appointment:</b> Mr. Amod Agarwal is appointed as Additional Independent Director of the Company w.e.f. 26th May 2023. <b>Term of appointment:</b> Five years i.e. w.e.f. 26th May 2023 to hold office till the conclusion of the Annual General Meeting for a 1 <sup>st</sup> term upto 5 consecutive years from the date of appointment.
3.	Brief profile (in case of appointment);	Mr. Amod Agarwal is Chartered Accountant. He is Completed chartered accountancy in 1984 and practicing since 1985. His area of expertise are:- ➤ Credit syndication ➤ Venture capital syndication ➤ Due diligence, valuation of businesses/companies vetting of technical, financial collaboration and joint venture agreements. ➤ Rehabilitation of sick units ➤ Statutory and management audits.  He associated as Advisor to the Cabinet Minister for Consumer Affairs, Food & Public Distribution, Government of India from 2001-04. He is Co Convener National Economic Cell
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Amod Agarwal is not related to any Director of the Company.
5.	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Amod Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### Annexure B

[Regulation 30 read with Para A of Part A of Schedule III to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

Appointment of Mr. Amod Agarwal as an Additional Independent Director on the Board of Asian Fertilizers Limited

S no.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Dinesh Agarwal was appointed as an Additional Independent Director (Non-Executive & Independent) on the Board of the Company w.e.f. 26.05.2023 to hold office till the conclusion of the Annual General Meeting for a 1 <sup>st</sup> term upto 5 consecutive years from the date of appointment."
2.	Date of appointment/cessation (as applicable) & Term of appointment	<b>Date of re-appointment:</b> Mr. Amod Agarwal is appointed as Additional Independent Director of the Company w.e.f. 26th May 2023. <b>Term of appointment:</b> Five years i.e. w.e.f. 26th May 2023 to hold office till the conclusion of the Annual General Meeting for a 1 <sup>st</sup> term upto 5 consecutive years from the date of appointment.
3.	Brief profile (in case of appointment);	Mr. Dinesh Agarwal, aged around 49 years is the elder son of Shri Prem Shankar Agarwal and plays pivotal role in running the group business of MOSARAM. He is Managing Director of M/s Mosaram Enterprises Limited. He is a 1st class Commerce Graduate from Lucknow University and an ICWA of the year 1996. He also did Diploma course in Business Finance from ICFAI Hyderabad. He was awarded "Certificate of Merit" by the Institute of Cost & Works Accountants of India, both in inter and final. He is a well-known figure in business circles for conducting business with very high ethical standards and statutory compliances. He has also received many appreciations from the Tax departments for depositing higher taxes both direct & indirect.  He is member of many social organizations as well as trade associations. He also received many awards for his valued contributions, in particular received Business Excellence Award from Honda Motors Limited in 2005 and by Bharat Petroleum Corporation Limited for long term association. He was also awarded "Best Young Entrepreneur" in

		<p>2013, which is an elite PAN India award given by Mahindra for overall exceptional work as a dealer of Mahindra.</p> <p>He possesses more than 30 years of rich business experience in the area of fertilizers/cement trading, running BPCL outlets, Hero Dealership, Mahindra dealership &amp; Ford dealership.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dinesh Agarwal is not related to any Director of the Company.
5.	Affirmation that the Director is not debarred from the holding office of the Director by virtue of any SEBI order or authority	Mr. Dinesh Agarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.