



AGRO PHOS INDIA LIMITED

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

Date: 02nd September, 2024

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the change in composition of the Board. We are in receipt of email dated 02nd September, 2024 from Mr. Tushar Dave via email id : tusdave@gmail.com sharing his resignation letter at 12:39:42

Mr. Tushar Dave (DIN: 02721299), has tendered his resignation as the Independent Director of the Company, with effect from 02nd September, 2024, citing pre-occupation and other personal commitments. Consequently, he shall also cease to be a Member of the Audit Committee, Nomination & Remuneration Committee and Stakeholders Relationship Committee of the Company.

The letter of resignation received from him is enclosed herewith.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on your records.

Yours Faithfully,

For Agro Phos (India) Limited


Reena Saluja
Company Secretary and Compliance Officer
Membership No.: 55665





AGRO PHOS INDIA LIMITED

Annexure A

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S No.	Particulars	Description
1.	Reason for change viz. cessation	Resignation of Mr. Tushar Dave (DIN: 02721299) as the Independent Director of the Company, with effect from 02nd September, 2024
2.	Date of appointment/cessation & term of appointment	02nd September, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Not Applicable
Additional Information in case of resignation of an Independent Director-Dr. Ashish Gupta		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Agro Phos (India) Limited

Reena Saluja
Compliance officer and Company Secretary

M No.: A55665



From: Tushar Dave
Address: House No.3, Saraswati Lane Janki Nagar Jabalpur,
OppJanki Nagar Gardan, Lamti, Jabalpur, Vijay Nagar Colony
Jabalpur (MP) 482002

Date: 02.09.2024

To,

**The Board of Directors,
Agro Phos (India) Limited**

Registered Office: M-87, Trade Centre
18M, South Tukoganj,
Indore (M.P.) 452001

Sub: Resignation as Independent Director of the Company including the board committees of the company.

Dear Sir,

I regret to inform you that due to some personal reasons and certain other pre occupations, I am not able to continue to hold office of directorship in the company.

Kindly accept my resignation from the post of Independent Director of the Company including the board committees and relive me from my duties with effect from 02.09.2024. I shall be highly obliged for the same.

I further confirm that there is no material reason other than mentioned above for my resignation.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,



Tushar Dave
DIN: 02721299