

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 asIndependent 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.

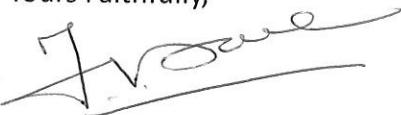
Kindly accept my resignation from the post of Independent Director of theCompany including the board committees and relive me from my duties witheffect from 02.09.2024. I shall be highly obliged for the same.

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