



AGRO PHOS INDIA LIMITED

Date: 10th November, 2023

To
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex (bandra East),
Mumbai -400051

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Submission of confirmation letter given by Mrs. Vidhi Jain for no material reason for resignation from the post of Independent Director of the Company.

In compliance with Regulation 30 (Schedule III, Part A) of SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we enclose herewith a letter dated 10th November, 2023 received from Mrs. Vidhi Jain (DIN: 08178291) confirming that she has resigned due to preoccupation and some of her personal reason and that there are no material reason for resignation from the post of Independent director of company.

A Copy of Resignation Letter along with Confirmation on Resignation is enclosed herewith for your reference.

Request you to kindly take the above on your records and acknowledge the receipt of same.

Thanking You

Yours faithfully

For AGRO PHOS (INDIA) LIMITED

VISHNU KANT GUPTA
WHOLE TIME DIRECTOR
DIN: 05233476



From: Vidhi Jain

Address: C-32, Snehbandhan CHS, Plot 3

Sector-16A, Behind Fire Brigade, Vashi, Navi Mumbai, Maharashtra-400703

Dated: 10th November, 2023

To,

Board of Directors

Agro Phos (India) Limited

CIN: L24123MP2002PLC015285

Registered Office: M-87, Trade Centre, 18 M

South Tukoganj, Indore-452001.

Sub: Confirmation for no material reason for resignation by undersigned from the post of Independent Director of Company.

Reference: Resignation Letter dated 10th November, 2023.

Dear Sir(s),

With reference to the captioned subject and my letter of resignation dated 10th November, 2023, I hereby confirms that I wish to resign due to pre-occupation and some of my personal reason and that there is no material reason for resignation as an independent.

Further I would like to thanks to all members of Board for kind appreciation, they have served to me during my tenure as independent Director, I also have received full support and freedom to execute my duties as an independent director, overall it was a great experience with the board members and other Company's officials and employees.

I wish for the dynamic future and extensive growth of the company.

Kindly take the same on note.

Thanking You,

Yours Faithfully



Vidhi Jain

Independent Director

DIN: 08178291

RESIGNATION LETTER

Date: 10th November, 2023

To,
**The Board of Directors,
Agro Phos (India) Limited**
CIN: L24123MP2002PLC015285
Registered Office: M-87, Trade Centre 18M,
South Tukoganj, Indore (MP) 452001

Dear Sir(s),

Subject: Resignation form the Directorship

I hereby tender my resignation from the Directorship of the Company due to pre-occupations with immediate effect.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as a Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh.

Thanking You,

Yours faithfully,



**VIDHI JAIN
INDEPENDENT DIRECTOR
DIN: 08178291**