



AGRO PHOS INDIA LIMITED

Date: 13th February, 2021

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: Intimation of resignation of Independent Director as per Regulation 30, of SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015.

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Omprakash Chourey (DIN: 08178285) has tendered his resignation from the position of Independent Director of Company with effect from closing of business hours of 13th February 2021.

Further disclosed that as per Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Mr. Omprakash Chourey has Confirmed that the said resignation is due to his Pre occupation and engagement at somewhere else as stated in the resignation letter and that there is no other material reason of resignation.

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

SUMIT SHARMA
COMPANY SECRETARY



From: Omprakash Chourey
327, Goyal Vihar, Near Khajrana Ganesh Temple,
Kanadia Road, Indore, M.P. 452016

To,

Date:13/02/2021

The Board of Directors,
Agro Phos (India) Limited
M-87, Trade Centre 18M,
South Tukoganj,
Indore-452001

Subject: Resignation from the post of Independent Director of Agro Phos(India) Limited

Dear Sir(s),

Due to pre-occupation and my engagement at somewhere else, I am not able to continue my position as Independent director of the Agro Phos (India) Limited, accordingly i hereby tender my Resignation as Independent director of the Agro Phos (India) Limited with effect from closing of business hours of 13th February 2021.

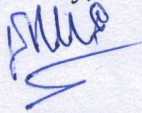
I further declare that except as mentioned above there is no other Material reason for Resignation from the post of Independent Director of company.

I also place on record my sincere thanks to all members of Board for the kind appreciation, they have served to me during my tenure as independent Director, i always favored with full support and freedom to execute my duties as an independent director, it was a great experience with the board members and other Company's officials and employees.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, or give intimation wherever required.

Thanking You,

Yours faithfully,



Omprakash Chourey
Independent Director
DIN: 08178285

From: Omprakash Chourey
327, Goyal Vihar, Near Khajrana Ganesh Temple,
Kanadia Road, Indore, M.P. 452016

To,

Date: 13th February, 2021

Board of Director
Agro Phos (India) Limited
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 13Th February 2021.

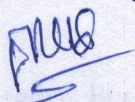
Dear Sir(s),

With reference to the captioned subject and as per my Resignation Letter dated 13th February 2021, I hereby confirms that I wish to resign due to pre-occupation and my engagement with somewhere else and that there is no other material reason for resignation as an independent Director.

Kindly take the same on note.

Thanking You,

Yours Faithfully



Omprakash Chourey
Independent Director
DIN: 08178285