



AGRO PHOS INDIA LIMITED

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

Date: 14th February, 2026

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation regarding re-appointment of Non-Executive Independent Director.

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held today has approved the re-appointment Mr. Chandresh Kumar Gupta (DIN: 09042779) as a Non-Executive Additional Independent Director of the Company not being liable to retire by rotation, for a 2nd term of five consecutive years commencing from 14th February, 2026 till 13th February, 2031, subject to approval of the shareholders at the ensuing Annual General Meeting.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No.SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 are given as Annexure A.

This is for your information and records.

Yours Faithfully,

For Agro Phos (India) Limited

Reena Saluja
M No.: A55665
Company Secretary and Compliance Officer
Enclosed: Annexure A



AGRO PHOS INDIA LIMITED

Annexure A

Profile/ Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 pertaining to re-appointment of Non-Executive Independent Director

S No.	Particulars	Description
1.	Reason for change viz. re-appointment	Re-appointment of Mr. Chandresh Kumar Gupta (DIN: 09042779) as an Additional Non-Executive Independent Director
2.	Date of re-appointment	Re-appointment will be w.e.f 14th February, 2026. The re-appointment will be for a 2nd term of five consecutive years commencing from 14th February, 2026 till 13th February, 2031, subject to approval of the shareholders at the ensuing Annual General Meeting.
3.	Brief profile (in case of re-appointment)	Mr. Chandresh Kumar Gupta, aged 69 yr, holds Master's Degree with Chemistry(MSC), M. Phill (Chemistry) and also awarded with Doctorate (PHD) in the field of Chemistry, he was also gold medalist in his Master's degree, he is a retired Government employee from Reputed post of state Revenue Department in the state of Madhya Pradesh, his total work experience with Govt. Department is 20 Plus year, in this long span he was designated with various post at various state Departments, his craving about to work with corporate segment and his knowledge on the same and being past employee of government, makes him a suitable person for Independent Director post.
4.	Disclosure of relationships between directors (in case of re-appointment of a director)	Mr. Chandresh Kumar Gupta is not related to any of the director of the Company.
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	We confirm Mr. Chandresh Kumar Gupta is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.