!! Jai Maa Sharda !!

Agro Phos

CIN No. : L24123MP2002PLC15285

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

Date : 15/09/2018

NSE Symbol : AGROPHOS

Dear sir/Madam,

Sub: Resignation of Company Secretary and Compliance Office..

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In terms of the above referred subject and Regulation, we wish to inform you that Mrs. Neelam Jain, Company Secretary, who was designated as Company Secretary and Compliance Officer of the Company has resigned from this post. The Company has accepted her resignation and relieved her from her responsibilities w.e.f. close of working hours of September 15, 2018. Consequent to her resignation as Company Secretary, Mrs. Neelam Jain also ceases to be the Compliance officer of the Company.

You are requested to Kindly take the above on your record.

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476

From: Neelam Jain
257, D.K.N. Scheme No. 74, Sector (C),
Vijay Nagar, Indore (M.P.)-452010

Date: 06/09/2018

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

Sub: Resignation from the post the Company Secretary.

Dear Sir,

I hereby tender my resignation from the post of Company Secretary of the Company due to my personal reason. I request the Board of Directors to relieve me form the duties of' Company Secretary' and clear my full & final with effect from 15th September, 2018.

You are requested to please accepted the same and arrange for filing of Form DIR-12 and MGT-14 to the Registrar of Companies.

Kindly Acknowledge the receipt.

Thanking You,

Your faithfully,

Jain

Neelam Jain
Company Secretary
Membership no. A44887

Agro Phos

CIN No. : L24123MP2002PLC15285

Date: 15/09/2018

To,
Neelam Jain
257, D.K.N. Scheme No. 74
Sector C, Vijay Nagar,
Indore (M.P.)-452010

Subject: Acknowledgement of Resignation.

Dear Madam,

This is with reference to your resignation letter dated 06th September, 2018. In this regard, we are pleased to inform you that your resignation has been accepted by the Company w.e.f. 15th September, 2018.

The Board sincerely appreciated your association with the Company with the Company and support which you have rendered during your tenure. we would like to wish you all the best with respect to your future.

Thanking You,

Yours Faithfully,
Agro Phos (India) Limited

Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476