



AGRO PHOS INDIA LIMITED

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

Date: 26th February, 2026

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation of cessation of Independent Director and withdrawal of re-appointment proposal under Regulation 30 of SEBI (LODR) Regulations, 2015

Please refer to our earlier intimation dated 14th February, 2026, regarding the proposal for his re-appointment of Mr. Chandresh Kumar Gupta (DIN: 09042779) for a second term, subject to approval of the shareholders.

However in this regard, We hereby inform that the Board of Directors at its meeting held on 26th February, 2026 has decided to withdraw the said proposal for re-appointment.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that Mr. Chandresh Kumar Gupta (DIN: 09042779) who has completed his first term as an Independent Director of the Company on 24th January, 2026, and accordingly ceased to be an Independent Director of the Company.

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



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Annexure A

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

S No.	Particulars	Description
1.	Name	Mr. Chandresh Kumar Gupta (DIN: 09042779)
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Withdrawal of proposal for re-appointment as Independent Director of Mr. Chandresh Kumar Gupta (DIN: 09042779)
3.	Date of appointment/cessation & term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable