



## AGRO PHOS INDIA LIMITED

To

Date: 27th March, 2023

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

Dear Sir/Madam,

**Symbol: AGROPHOS**

**Sub: Intimation of Resignation of Company Secretary & Compliance officer under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.**

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, This is to inform you that Mr. Sumit Sharma has been tendered his resignation from Company Secretary & Compliance Officer w.e.f. close of Business hours, 27<sup>th</sup> March 2023.

Kindly take the same on your information and record

Thanking You

Yours faithfully

**For Agro Phos (India) Limited**

Raj kumar Gupta  
Managing Director  
DIN;00244925



Date : 27/03/2023

To,

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

**Subject: Resignation from the Post of Company Secretary & Compliance officer.**

Dear Sir(s) & Madam,

I hereby tender my resignation due to some personal reason from the post of Company Secretary & Compliance officer of the company.

I kindly request the board of directors to relieve me from my duties as Company Secretary & Compliance Officer with effect from 27<sup>th</sup> March 2023 (Closure of Business Hours).

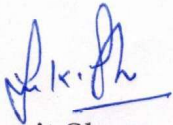
Kindly arrange to submit the necessary forms with Registrar of company and Intimation to Stock exchange as per the SEBI (LODR) 2015.

At the last I take this opportunity to thank the Board of Directors for their support and Guidance During my Tenure.

Kindly acknowledge the receipt.

Thanking You,

Yours Sincerely,



Sumit Sharma  
Memb. No. A54068  
Company Secretary & Compliance officer