



AGRO PHOS INDIA LIMITED

Date: 26th February, 2022

To
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 by Cost Auditor of Company as per Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

This is to inform you that M/s Neeraj Maheshwari & Associates, Cost Auditor of company for the financial year ending on 31st March 2022, vide it's letter 26th February 2022 have resigned as Cost Auditor of company on ground of their Personal reasons as stated in said resignation letter.

Further informed that as per it's resignation letter, there are no other material reason of resignation except as stated in resignation letter.

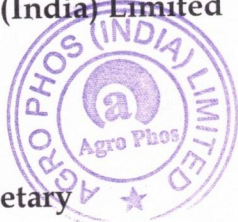
A copy of the resignation letter of M/s Neeraj Maheshwari & Associates is attached herewith.

Request you to kindly take the aforesaid information on your records and acknowledge the receipt of same.

Thanking You
Yours faithfully

For Agro Phos (India) Limited

Sumit Sharma
Company Secretary



NEERAJ MAHESHWARI

B. COM, CMA, CISA

+91-9039168884

Neeraj Maheshwari & Associates

Cost Accountant

CMANEERAJMAHESHWARI@GMAIL.COM

26th Feb., 2022

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

Subject – Resignation as cost auditor for 2021-2022

With reference to captioned subject and as per the appointment of our Firm M/s Neeraj Maheshwari & Associates, Cost Accountants as Cost Auditor for the Financial Year ended on 31st March 2022, we hereby Informed you that, due to our personal reasons, we will not be able to extend our services as Cost Auditor of Agrophos (India) Limited for the Financial Year ending on March 2022, therefore we hereby tender our Resignation from the Post of Cost Auditor of the Company with Immediate Effect.

We further declare that there is no other material reason of Resignation except as mentioned above. Please consider the same and do all necessary compliance on above regards.

For Neeraj Maheshwari & Associates,
Cost Accountants


Membership No. 44079
FRN 002113
Proprietor
