



AGRO PHOS INDIA LIMITED

Date: 29.05.2025

To,
The National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor
Plot No. C-1, Bandra Kurla Complex
Bandra (East),
Mumbai -400051

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015('Listing Regulations'), we wish to inform you about the change in composition of the Board. We are in receipt of email dated 29th May 2025 from Ms. Shweta Bhamare via email id : shwetabhamarecs@gmail.com sharing her resignation letter at 12:36 PM

Ms. Shweta Bhamare (DIN: 10499418), has tendered her resignation as the Independent Director of the Company, with effect from 29th May, 2025, citing pre-occupation commitments.

The letter of resignation received from her is enclosed herewith.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 is enclosed herewith as **Annexure-A**.

You are requested to kindly take the same on your records.

Yours Faithfully,

For Agro Phos (India) Limited

Reena Saluja
Company Secretary and Compliance Officer
Membership No.: A55665

Regd. Office : M-87, Trade Centre, 18, South Tukoganj, Indore (M.P.) 452001
Tel.: 0731-2529488-89-90-91
E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN : L24123MP2002PLC015285



AGRO PHOS INDIA LIMITED

Annexure A

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S No.	Particulars	Description
1.	Reason for change viz. cessation	Resignation of Ms. Shweta Bhamare (DIN: 10499418) as the Independent Director of the Company, with effect from 29 th May, 2025
2.	Date of appointment/cessation & term of appointment	29 th May, 2025
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
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	Not Applicable
Additional Information in case of resignation of an Independent Director-Ms. Shweta Bhamare		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	None
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

From: Shweta Bhamare
Address: 179, Padmalay Colony, Near Chhota Bangarda,
Indore, Madhya Pradesh, 452006

Date: 29.05.2025

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

Sub: Resignation as Independent Director of the Company.

Dear Sir,

I regret to inform you that due to certain other pre- occupations, I am not able to continue to hold office of directorship in the company.

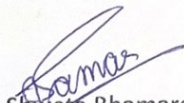
Kindly accept my resignation from the post of Independent Director of the Company and relive me from my duties with effect from 29.05.2025. I shall be highly obliged for the same.

I further confirm that there is no material reason other than mentioned above for my resignation.

I am thankful to the company and the fellow board members for the support extended during my tenure as director.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You,
Yours Faithfully,


Shweta Bhamare
DIN: 10499418