!! Jai Maa Sharda !!

Agro Phos

# AGRO PHOS INDIA LIMITED

Date: 30th May, 2019

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

Dear Sir/Madam,

**NSE Symbol: AGROPHOS**

**Sub: Outcome of Board Meeting pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.**

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Thursday, 30th May, 2019, at registered office of the Company, which commenced at 04:15 P.M. and concluded at 7:45 P.M. inter-alia, approved the following:

a) Board of Directors considered and approved the Audited Financial Results and Auditor's Report thereon for the quarter and year ended 31st March, 2019 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.

b) Draft of changes made in various policies and code of company pursuant to requirements of SEBI (Listing Obligations and Disclosure Requirements (Amendment) Regulations, 2018 and other applicable provisions.

c) Resignation of Mr. Vijay Singh Bharaktiya (DIN: 00017285) from the Post of Independent Director w.e.f. 30th May 2019.

Please take the same on your records

Thanking you,

Yours Faithfully,

**For AGRO PHOS (INDIA) LIMITED**

AGRO PHOS (INDIA) LIMITED ★ Agro Phos

**VISHNU KANT GUPTA**
**WHOLE TIME DIRECTOR**
**DIN: 05233476**

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

CIN No. : L24123MP2002PLC15285

**From: VIJAI SINGH BHARAKTIYA**
414-A Mahalaxmi Nagar Indore 452010 MP IN

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**Date: 04/05/2019**

**To,**

The Board of Directors,
**AGRO PHOS (INDIA) LIMITED**
CIN: L24123MP2002PLC015285
M-87, Trade Centre 18m, South Tukoganj
Indore MP 452001 IN

**Sub.:** Resignation from the Office of the Director of the Company

Dear Sir,

I hereby tender my resignation from the Directorship of the Company due to pre-occupations with immediate effect.

I also place on record my sincere thanks to the members of the Board of Directors for their co-operation during my tenure as an Independent Director of the Company.

You are requested to please accept the same and arrange for filing of Form No. DIR 12 to that effect with the Registrar of Companies.

Thanking You,

Yours faithfully,

V. S Bharaktiya

**VIJAI SINGH BHARAKTIYA**
**DIRECTOR**
**DIN: 00017285**

**From: Vijay Singh Bharaktiya**
**414-A Mahalaxmi Nagar Indore 452010 MP IN**

Date: 30th May, 2019

To,.

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

Sub: Confirmation for no material reason for resignation by undersigned from the post of Independent Director of Company.

Reference : Resignation Letter dated 04th May 2019

Dear Sir(s),

With reference to the captioned subject and my letter of resignation dated 04th May 2019, i hereby confirms that i wish to resign due to pre-occupation and some of my personal reason and that there is no material reason for resignation as an independent.

further i would like to thanks to all members of Board for kind appreciation, they have served to me during my tenure as independent Director, i also have received full support and freedom to execute my duties as an independent director, overall it was a great experience with the board members and other Company's officials and employees.

I wish for the dynamic future and extensive growth of the company.

Kindly take the same on note.

Thanking You,

Yours Faithfully

V. S Bharakhatiya

**Vijay Singh Bharkhatiya**
**Independent Director**
**DIN: 00017285**