



AGRO PHOS INDIA LIMITED

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

Date: 11.06.2026

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Sub: Intimation of resignation of Independent Director 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 that we are in receipt of resignation letter dated 11th June, 2026 from Mr. Samir Kumar Biswas as a Non-Executive Independent Director of the Company.

Mr. Samir Kumar Biswas (DIN: 01664091) has tendered his resignation as the Independent Director of the Company, with effect from 11th June, 2026. The letter of resignation received from him is enclosed herewith.

The details required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 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
Enclosure: as above mentioned



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 Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, and SEBI Circular SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024

S No.	Particulars	Description
1.	Reason for change viz. cessation	Resignation of Mr. Samir Kumar Biswas as the Independent Director of the Company, with effect from 11 th June, 2026
2.	Date of appointment/cessation & term of appointment	11 th June, 2026
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- Mr. Samir Kumar Biswas		
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.	He has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

From: Samir Kumar Biswas

Address: Flat - 1004/47 Seawoods Estate CHSL PH II NRI, Sect 54 56 58 Nerul,
DPS, Navi Mumbai, Thane, Maharashtra - 400706

Date: 11.06.2026

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 of the company.

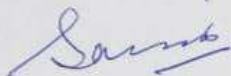
Dear Sirs,

I am told that I have been appointed as Independent Director of your company. But so far, I have neither attended any Board meeting nor did I have any opportunity to discharge the role of an Independent Director.

I wish to inform you that due to certain personal reasons, I cannot hold position of Independent Directorship in the company. Hence, kindly accept my resignation from the role of Independent Director of the Company and do the needful.

Thanking You,

Yours Faithfully,



Samir Kumar Biswas

DIN: 01664091