



Any Polytech & Fertilizers Limited

Corp. Off.: B-243, Sector 26, Noida-201301, India

Tel. No.: 0120-4159498

Email: contact@apfl.in

website: www.apfl.in

Date: March 19, 2026

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

Subject: Intimation under Regulation 30 - Resignation of Chief Financial Officer (Key Managerial Personnel)

Ref: - Anya Polytech & Fertilizers Limited (Symbol/ISIN: ANYA/ INE0SI601032)

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we hereby inform you that Mr. Anurag Agarwal has tendered his resignation from the position of Chief Financial Officer (CFO) and Key Managerial Personnel of the Company, with effect from the close of business hours on March 19, 2026.

Accordingly, Mr. Anurag Agarwal shall cease to hold the office of Chief Financial Officer of the Company with effect from the aforesaid date.

The disclosures required under Regulation 30 read with Schedule III – Para A (7C) of Part A of the SEBI LODR Regulations, along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are set out in **Annexure - I** enclosed herewith.

Further, the resignation letter received from Mr. Anurag Agarwal is enclosed herewith for your kind reference.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For **Any Polytech & Fertilizers Limited**

**AAYUSHEE
BHATIA**

Digitally signed by AAYUSHEE
BHATIA
Date: 2026.03.19 13:56:12
+05'30'

Aayushee Bhatia
Company Secretary and Compliance Officer
Encl: as above

Annexure - I

Details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023:

Sr. No.	Particulars	Details
1	Name of Chief Financial Officer (CFO)	Mr. Anurag Agarwal
2	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Anurag Agarwal from the position of Chief Financial Officer. The Company places on record its appreciation for his valuable contribution during his tenure.
3	Date of appointment / cessation (as applicable) & term of appointment	Resignation effective from the close of business hours on March 19, 2026
4	Brief profile (in case of appointment)	Not applicable
5	Shareholding, if any, in the company	NIL
6	Disclosure of relationships between directors (in case of appointment of Director)	Not applicable

**AAYUSHEE
BHATIA**

Digitally signed by
AAYUSHEE BHATIA
Date: 2026.03.19
13:56:51 +05'30'

Date : 19.03.2026

To,
The Board of Directors,
Anya Polytech & Fertilizers Ltd.
Delhi

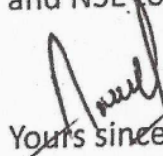
Subject: Resignation from the Post of Chief Financial Officer

I hereby submit my resignation from the post of Chief Financial Officer of M/s Anya Polytech & Fertilizers Limited, with Immediate effect.

I am grateful for the opportunity to have served the organization and to have worked closely with the Board, management team, and colleagues during my tenure. The experience has been professionally rewarding, and I am proud of the progress and achievements we have made together.

Thank you for the trust, support, and opportunities extended to me during my time with Anya Polytech & Fertilizers Ltd. I wish the organization continued success in the future.

Kindly accept my resignation and also request you to intimate the same in ROC and NSE to complete the formalities for the same


Yours sincerely,
Anurag Agarwal
Chief Financial Officer

