!! Jai Maa Sharda !!

Agro Phos

CIN No. : L24123MP2002PLC15285

Date : 26/06/2018

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

Dear sir,

Sub: Resignation of Independent Director.

Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In terms of the above referred subject and Regulation, we wish to inform you that Ms. Vani Gupta, Independent Director of the Company, has resigned from his post due to pre- occupations dated on 26th June, 2018. The Company has accepted his resignation w.e.f. 26th June, 2018.

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

Thanking You.

AGRO PHOS (INDIA) LIMITED

RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

RESIGNATION LETTER

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

Date:26/06/2018

Dear Sir,

Subject: Resignation form the Directorship

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 a Director of the Company.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior, Madhya Pradesh.

Thanking You,

Yours faithfully,

Vani Gupta

VANI GUPTA
INDEPENDENT DIRECTOR
DIN: 07590997