CIN No. L24123 MP2002PLC15285

II Jai Maa Sharda II

AGRO PHOS (INDIA) LIMITED

Agro Phos

Reg. Office : M - 87, Trade Centre, 18, South Tukoganj, Indore (M.P.)
Telefax : 0731-2529488-89-90-91

Date : 11th August, 2017

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 Company Secretary and Compliance officer.

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. Karishma Kakkar, Company Secretary, who was designated as Company Secretary and Compliance officer of the company has resigned from this post. The Company has accepted her resignation and relieved her of her Responsibilities w.e.f. Close of working hours of August 11, 2017. Consequent to her resignation as Company Secretary, Ms. Karishma Kakkar also ceases to be the Compliance Officer of the Company.

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

Thanking You.

Yours Faithfully
For Agro Phos (India) Limited

Vishnu Kant Gupta
Whole-Time Director
DIN: 05233476