



AGRO PHOS INDIA LIMITED

Date: 29th May, 2025

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 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

With reference to the captioned subject and pursuant to Regulation 30 read with Part A of Schedule III, Regulation 33 and other regulations of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Thursday, 29th May, 2025 inter alia, considered the following: -

- a) Taken note of and approved Resignation of Ms. Shweta Bhamare as Independent Director w.e.f. 29.05.2025.
Further, the details as required under Section V-A of Chapter V of SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 with respect to resignation of Ms. Shweta Bhamare is enclosed herewith as Annexure -A
- b) Based on the recommendation of the Audit Committee, Appointment of Secretarial Auditor namely M/s. NPG & Co., Practising Company Secretary as Secretarial Auditor of the Company for a period of 5 consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting. (Brief Profile of M/s. NPG & Co. is enclosed herewith as Annexure B.)
- c) Due to a delay in financial statements by the Auditor of the Associate Company, Shri Tulsi Phosphate Limited, arising from his non-availability, the Board was unable to consider and approve the Standalone and Consolidated Audited Financial Results and Financial Statements for the quarter and year ended 31st March, 2025.

Accordingly, the Board will reconvene to consider and approve the said financial results and financial statements and the date of the next meeting will be informed in due course.

Regd. Office : M-87, Trade Centre, 18, South Tukoganj, Indore (M.P.) 452001
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E-mail : agrophos@rediffmail.com / info@agrophos.com
Website : www.agrophos.com

CIN : L24123MP2002PLC015285





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d) Other business matter as placed before the Board.

The Board meeting were commenced on 05:30 PM and concluded on 06:30 PM.

Further, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's internal Code of Conduct for Prevention of Insider Trading, we hereby inform you that the Trading Window for dealing in the Equity Shares of the Company shall continue to remain closed for all the insider, Designated Persons and their immediate relatives from 01st April, 2025 until 48 (Forty-Eight) hours after the declaration of aforesaid audited Financial Results to the Stock Exchange to be declared in next Board meeting .

Kindly take the same on record and facilitate.

Thanking you,
Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED




Reena Saluja
Company Secretary & Compliance Officer
Membership no.: 55665



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Annexure A

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S No.	Particulars	Description
1.	Reason for change viz. cessation	Resignation of Ms. Shweta Bhamare (DIN: 10499418) as the Independent Director of the Company, with effect from 29 th May, 2025
2.	Date of appointment/cessation & term of appointment	29 th May, 2025
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-Ms. Shweta Bhamare		
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.	She has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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Annexure B

Disclosures as required pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, SEBI master Circular SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024

S No.	Particulars	Description
5.	Reason for change viz. Appointment, Resignation, removal, death or otherwise;	Appointment of M/s. NPG & Co., Practising Company Secretaries, Peer Review Certificate No. 1995/2022 as Secretarial Auditors of the Company.
6.	Date of appointment	The Board at its meeting held on 29th May, 2025, approved the appointment of M/s. NPG & Co., Practicing Company Secretaries as Secretarial Auditors, for a period of five consecutive years commencing from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company.
7.	Brief profile (in case of appointment)	<p>Name of Auditor: CS Neelesh Gupta, partner of M/s. NPG & Co.</p> <p>Office Address: 111, 1st Floor, Ratanmani Complex, 7/1, New Palasia, Indore (MP) 452001</p> <p>Email: neeleshcs2004@yahoo.co.in</p> <p>Field of Experience: M/s NPG & Co. is Indore Based Practicing Company Secretaries Firm which is engaged in the area of Secretarial audit, Secretarial Compliance report, reconciliation of share capital Audit and other kind of corporate secretarial practices. The said firm is managed by its Partners.</p> <p>Terms of appointment: 5 Years.</p> <p>About the auditor: CS Neelesh Gupta (M.P.CS.7001) is a Fellow Member of the Institute</p>

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		of Company Secretaries of India (ICSI) with membership No. as 6381 and CP No. as 6846 and having More than 20 years of Experience. Having good working experience and proficiency in all matters related to company law, SEBI and various other business laws and have command over compliance management with respect to statutory reporting and other statutory requirements. He is also an Insolvency Professional and working in the area of insolvency under IBC Code.
8.	Disclosure of relationships between directors (in case of appointment of a director)	NONE

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