



AGRO PHOS INDIA LIMITED

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

Date: 31st December, 2025

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today, on Wednesday, 31st December, 2025 at registered office of the Company, which commenced at 01:30 PM and concluded at 02:05 PM has inter-alia, considered and approved the following:


- a) On the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Mr. Samir Kumar Biswas (DIN: 01664091) as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years w.e.f 31st December, 2025 subject to approval of the shareholders.
- b) Approval for dilution of Stake in M/s. Shri Tulsi Phosphate Limited, an Associate Company. The Board of Directors has accorded its in-principal approval for dilution of stake in M/s. Shri Tulsi Phosphate Limited, an Associate Company from 27.49% holdings to a level which may fall below 20% and accordingly, M/s. Shri Tulsi Phosphate Limited will cease to be continue as an Associate company of Agro Phos (India) Limited, effective from the date of disposal of shareholding.
- c) Other Business matters as placed before the Board.

Please take the same on your records.

Thanking you,

Yours Faithfully

For AGRO PHOS (INDIA) LIMITED


Reena Saluja
Compliance Officer and Company Secretary
M No.: A55665
Enclosure: As above-mentioned



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Annexure A

Details with respect to appointment of Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

S No.	Particulars	Description
1.	Reason for change viz. appointment	Appointment of Mr. Samir Kumar Biswas (DIN: 01664091) as an Additional Non-Executive Independent Director
2.	Date of appointment	Appointment of Mr. Samir Kumar Biswas (DIN: 01664091) will be w.e.f 31 st December, 2025. The appointment will be for first term of 5 (five) consecutive years w.e.f. 31 st December, 2025.
3.	Brief profile (in case of appointment)	Mr. Samir Kumar Biswas is a IAS retired officer with 32 years' experience in various roles in GOI & Go Maharashtra. Result oriented professional with about 7 years' Board level experience as Director in Chemical Companies (CPSUs) and about 8 years' experience in Finance, Infrastructure and Textile Companies as CEO. About 7 years' experience in Govt. of India in facilitating growth of Chemicals & Petrochemicals industry. Headed an academic institution providing services to polymer industry. He has following Educational Qualification: <ul style="list-style-type: none"> ▪ B. Tech in Electrical Engineering from Indian Institute of Technology, Madras ▪ PG Diploma in Public Policy & Management from Indian Institute of Management, Bangalore ▪ Master of Financial Managements from Jamnalal Bajaj Institutes of Management Studies University of Mumbai) ▪ Executive Public Policy for Internationals from University of California Berkeley (GSPP)
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Samir Kumar Biswas is not related to any of the director of the Company.
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	We confirm that Mr. Samir Kumar Biswas is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.



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