



AGRO PHOS INDIA LIMITED

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

Date: 26th February, 2026

Dear Sir/Madam,

NSE Symbol: AGROPHOS

Sub: Outcome of Board Meeting pursuant to Regulation 30 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 of the SEBI (Listing Obligations & Disclosure Requirements) 2015, the Board of Directors of the Company at their meeting held today i.e. Thursday, 26th February, 2026 has considered and approved the following: -

- a) Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our earlier intimation dated 14.02.2026 regarding the proposed re-appointment of Mr. Chandresh Kumar Gupta (DIN: 09042779) as an Independent Director of the Company upon completion of his first term, we hereby inform you that the Board of Directors has decided to withdraw the said proposal for re-appointment for a second term.
- b) Reconstitution of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee and Corporate Social Responsibility of the Board w.e.f. 26th February, 2026 shall be as under:

Audit committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Stakeholders Relationship Committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

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CIN : L24123MP2002PLC015285





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Nomination and Remuneration Committee

Name of the Director	Category	Designation
Ms. Maya Vishwakarma	Chairperson	Independent Director
Mr. Mahesh Kumar Agarwal	Member	Independent Director
Mr. Abhishek Kalekar	Member	Non-Executive Director

Corporate Social Responsibility Committee

Name of the Director	Category	Designation
Mr. Raj Kumar Gupta	Chairperson	Managing Director
Mr. Vishnu Kant Gupta	Member	Whole-Time Director
Ms. Maya Vishwakarma	Member	Independent Director

c) Other business matter as placed before the Board.

The Board meeting was commenced on 06:30 PM and concluded on 07:00 PM.

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.: A55665
Enclosure: as above mentioned



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Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S No.	Particulars	Description
1.	Name	Mr. Chandresh Kumar Gupta (DIN: 09042779)
2.	Reason for change (viz. appointment, re-appointment, resignation, removal, death or otherwise)	Withdrawal of proposal for re-appointment as Independent Director of Mr. Chandresh Kumar Gupta (DIN: 09042779)
3.	Date of appointment/cessation & term of appointment	Not Applicable
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable