asian fertilizers ltd.

To
The Manager
Listing Department
BSE Limited
PJ Towers, Dalal Street
Mumbai-400001
BSE Scrip Code: 524695

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other applicable provisions, we wish to inform that the following Director of the Company w.e.f. Oct 1, 2026, upon completion of their tenure:

S No	Name of Director	Designation	Reason
1.	Sunil Kedia	Independent Director	Retirement on completion of his second term of 5 consecutive years as an Independent Director, as per Section 149 of Companies Act 2013

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015, are enclosed herewith as 'Annexure A'.

Thanking You

Yours Sincerely

FOR ASIAN FERTILIZERS LIMITED

FOR ASIAN FERTILIZERS LTD. P.W.D. Officers Colony Nr. Sahara Press, Park Road Gorakhpur-273009 Tel.-2203421/2202436

(KUNIKA MEGHANI)
COMPANY SECRETARY

ANNEXURE A

Details as required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

SNo	Particulars	Sunil Kedia
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement on completion of his second term of 5 consecutive years as an Independent Director as per Section 149 of Companies Act 2013
2.	Date of appointment/ cessation (as applicable) & term of appointment/reappointment	1/10/2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable