



AGRO PHOS INDIA LIMITED

Date: 30th September, 2026

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

NSE SYMBOL: AGROPHOS

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at its meeting held on 7th September, 2026 recommended the re-appointment of Mr. Chandresh Kumar Gupta (DIN: 09042779) as a Non-Executive Independent Director for a second consecutive term of five years w.e.f. 30th September, 2026, subject to approval of the Members.

The said appointment was approved by the Members at the 24th AGM held on 30th September, 2026. Accordingly, he has been appointed for the said term and shall not be liable to retire by rotation.

The requisite disclosures under Regulation 30 read with the applicable SEBI Circulars are enclosed as Annexure-A.

This is for your information and records.

Yours Faithfully,

For Agro Phos (India) Limited

REENA
SALUJA

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by REENA
SALUJA
Date: 2026.09.30
18:38:45 +05'30'

Reena Saluja

M No.: A55665

Company Secretary and Compliance Officer

Enclosed: Annexure A



AGRO PHOS INDIA LIMITED

Annexure A

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI relevant Circulars:

S No.	Particulars	Description
1.	Name	Mr. Chandresh Kumar Gupta (DIN: 09042779)
2.	Reason for change viz. appointment	Appointment of Mr. Chandresh Kumar Gupta as a Non-Executive Independent Director
3.	Date of appointment & term of appointment	The appointment is for a second consecutive term of 5 (five) years, commencing from 30th September, 2026 and ending on 29th September, 2031, and was approved by the Members at the 24th Annual General Meeting held on 30th September, 2026.
4.	Brief profile (in case of appointment)	Mr. Chandresh Kumar Gupta, aged 70 yr, holds Master's Degree with Chemistry (MSC), M. Phil (Chemistry) and also awarded with Doctorate (PHD) in the field of Chemistry. He was also gold medalist in his Master's degree, he is a retired Government employee from Reputed post of state Revenue Department in the state of Madhya Pradesh, his total work experience with Govt. Department is 20 Plus year. In this long span, he was designated with various post at various state Departments, his craving about to work with corporate segment and his knowledge on the same and being past employee of government, makes him a suitable person for Independent Director post.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Chandresh Kumar Gupta is not related to any of the director of the Company.
6.	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. Chandresh Kumar Gupta is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.