

BHARAT AGRI FERT & REALTY LTD.



Manufacturers : Single Superphosphate (Powder & Granulated)
Registered Off. : 301, Hubtown Solaris, N.S. Phadke Marg, Andheri (E), Mumbai - 400 069.
Tel. : 61980100 / 6198 0133 E-mail : bfilshivsai@gmail.com
Factory & Resort : Kharivali Village, Tal. : Wada, Dist. : Palghar, Maharashtra Pin. 421303.
www. bafri.com / www. anchaviyo.com E-mail : bfil1318@yahoo.in / bfil1318@gmail.com
CIN - L24100MH1985PLC036547

September 21, 2026

To,
BSE Limited
Corporate Relations Department,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Security Code: 531862

Scrip Code: BHARATAGRI

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, as amended from time to time, we wish to inform you that Mr. Viren Pranjivan Bhundia (DIN: 10276134), has resigned from the position of Non-Executive Independent Director of the Company with immediate effect, post closure of business hours, due to pre-occupancy and personal reasons.

The disclosure under Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular dated January 30, 2026 are enclosed herewith.

Kindly take a note of the same and acknowledge.

Thanking you,

Yours faithfully,
For Bharat Agri Fert & Realty Limited

Vijal Yogendra Patel
Chairman & Managing Director
(DIN: 06882828)



Encl: As above



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The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master SEBI/HO/CFD/PoD2/CIR/P/0155 dated January 30, 2026, are given below:

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Viren Pranjivan Bhundia as the Non-Executive Independent Director of the Company.
2.	Date of appointment/ re-appointment / cessation (as applicable)	September 21, 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
5.	Whether director is debarred from holding the office of Director by virtue of SEBI order	No
6.	Number of Shares held	Nil
Additional Information in case of resignation of an Independent Director		
1.	Letter of Resignation along with detailed reason for resignation.	Enclosed herewith
2.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorships in listed entities: NIL Committee Memberships in other listed entities: NIL
3.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Viren Pranjivan Bhundia (DIN: 10276134), has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.



September 21, 2026

To,
The Board of Directors,
Bharat Agri Fert & Realty Limited
301, 3rd Floor, Hubtown solaris,
NS Phadke Marg,
Near Gokhale Bridge,
Andheri (East),
Mumbai - 400 069.

Subject: Resignation from the position of Non-Executive Independent Director.

Dear Sir/Madam,

I hereby tender my resignation from the Board of Directors of Bharat Agri Fert & Realty Limited (the "Company") from the position of Independent Director of the Company, with effect from the close of business hours on September 21, 2026, due to preoccupation and personal reasons.

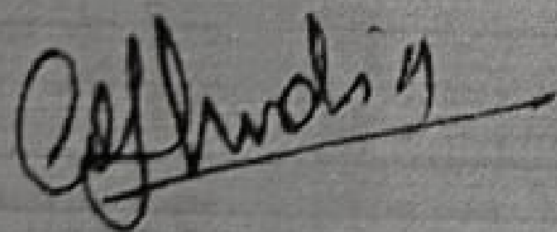
I further confirm that there are no other material reasons for my resignation other than those stated above.

I take this opportunity to thank the Board of Directors and the entire team of Bharat Agri Fert & Realty Limited for the support and cooperation extended to me during my tenure as an Independent Director.

You are kindly requested to take the necessary steps and complete the requisite filings with the statutory authorities to give effect to my resignation.

Thanking You,

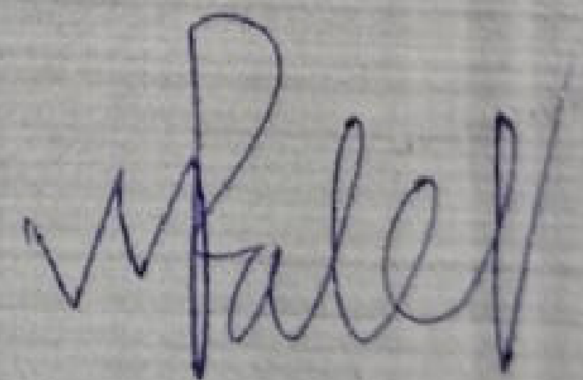
Yours Faithfully



VIREN PRANJIVAN BHUNDIA
DIRECTOR
DIN: 10276134



Accepted.

A handwritten signature in blue ink, appearing to be "M. Patel".

21/09/2026