

Date : 28/11/2017

The Manager,
Listing Department,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor
Plot No.C-1, G Block
Bandra-Kurla Complex
Bandra (East), MUMBAI 400 051

NSE Symbol : AGROPHOS

Dear sir,

Sub: Resignation of Independent Director.

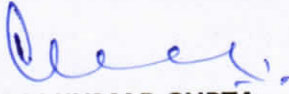
Ref: Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

In terms of the above referred subject and Regulation, we wish to inform you that Mr. Mukesh Kumar Jhavar, Independent Director of the Company, has resigned from his post due to health issue dated on 28th November, 2017. The Company has accepted his resignation w.e.f. 28th November, 2017.

You are requested to kindly take the above on your records.

Thanking You.

AGRO PHOS (INDIA) LIMITED


RAJ KUMAR GUPTA
MANAGING DIRECTOR
DIN: 00244925

