

!! Jai Maa Sharda !!



AGRO PHOS INDIA LIMITED

Date: 13th February, 2021

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

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.

We Wish to inform you that the Board of Directors of the Company at its meeting held today, on Saturday, 13th February, 2021, at registered office of the Company, which commenced at 04:00 P.M. and concluded at 04:30 P.M. inter-alia, considered and approved the following:

- The Standalone un-audited Financial Results for the Quarter & Nine Month ended on 31st December, 2020 as per Regulation 33 of the SEBI (LODR) Regulations and other applicable provisions, if any.
- Resignation of Mr. Omprakash Chourey (DIN:08178285), from the post of Non-Executive Independent Director of company w.e.f. Closing of Business Hours of 13th February 2021.

Please take the same on your records

Thanking you,

Yours Faithfully,

For AGRO PHOS (INDIA) LIMITED

SUMIT SHARMA
COMPANY SECRETARY

