



BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001

Scrip Code 524695

Ref: Resignation of Director

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

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that following Independent Directors has tendered his resignation as an Independent Director of the Company

1. Mr. Gyanendra Nath Gupta resigned due to personal health issues and unavoidable circumstances, w,e,f 14/02/2024
2. Mr. Anurag Tulsyan has tendered his resignation due to his other professional commitments with effect from 14/02/2024.

They further confirmed that there are no other material reasons other than those mentioned above..

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Gyanendra Nath Gupta and Mr. Anurag Tulsyan during their association with the Company as an Independent Director.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 enclosed herewith as Annexure-A.

This is for your information and record.

Thanking you,

For Asian Fertilizers Limited

Kunika
Kunika Meghani
Company Secretary & Compliance Officer

Place: Gorakhpur

Date: 14/02/2024

Regd. Office :

Flat No. 202, Preet Garden
3A/172, Azad Nagar, Kanpur - 208002
CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

Admin Office :

P.W.D. Officer's Colony, Near Sahara Press
Park Road, Gorakhpur-273 009
☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-af@asianfertilizers.com

Factory :

Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1Z1



Annexure-A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S no	Particulars	Details
1	Reason for change viz. resignation	1) Mr. Gyanendra Nath Gupta has tendered his resignation as an Independent Director (NonExecutive) of the Company due to personal health issues and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter. 2) Mr. Anurag Tulsyan has tendered his resignation as an Independent Director (NonExecutive) of the Company to due to his other professional commitments with immediate effect and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2	Date of Cessation	Resigned with effect from 14/02/2024
3.	Brief Profile	N/A
4.	Disclosure of relationships between directors (in case of appointment of a director)	N/A
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	As enclosed

Names of the listed entities in which Mr. Gyanendra Nath Gupta holds Directorships, indicating the category of Directorship Board Meeting before the resignation becoming effective:

SN	Name of Listed Entity	Category of Directorship
1.	Flex Engineering Limited	Non- Executive Director
2.	Asian Fertilizers Limited	Non-Executive Director

Names of the listed entities in which Mr. Anurag Tulsyan holds Directorships, indicating the category of Directorship Board Meeting before the resignation becoming effective:

SN	Name of Listed Entity	Category of Directorship
1.	Asian Fertilizers Limited	Non-Executive Director

Kunika

Regd. Office :
Flat No. 202, Preet Garden
3A/172, Azad Nagar, Kanpur - 208002
CIN No. L99999 UP1986PLC007621
Website : www.asianfertilizers.com

Admin Office :
P.W.D. Officer's Colony, Near Sahara Press
Park Road, Gorakhpur-273 009
☎:(0551) 2203421, 2202436, 2203468(D)
e-mail-af@asianfertilizers.com

Factory :
Village : Deokahiya,
Sardar Nagar, Gorakhpur
PAN No.: AABCA1682L
GSTIN : 09AABCA1682L1Z1