

Registered Office:  
Plot No.44, ECO House  
Nagarjuna Hills, Punjagutta  
Hyderabad - 500082, INDIA  
Phone : 040-23357200, 66544500  
Fax : (91-40) 23354788  
Website : www.nfcl.in  
CIN : L24129TG2006PLC076238



**October 1, 2025**

To  
**BSE Limited**  
P J Towers, Dalal Street, Fort  
Mumbai - 400001

To  
**The National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Mumbai - 400 051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Sir/Madam,

**Sub: Approval of the Members under Regulation 17(1A) – Appointment of Mr. Uday Shankar Jha and Mr. Rajendra Mohan Gonela.**

We wish to inform that the Members of the Company at the 19<sup>th</sup> Annual General Meeting (19<sup>th</sup>AGM) held on September 30, 2025, have approved the appointment / continuation of Directorship as under:

**1. Appointment of Mr. Uday Shankar Jha (DIN: 00056510) as a Non-executive Director.**

The Members at the 19<sup>th</sup> AGM held on September 30, 2025, have approved the appointment of Mr. Uday Shankar Jha (DIN: 00056510), as a Non-executive Director, liable to retire by rotation.

Further, pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at the 19<sup>th</sup> AGM have approved the continuation of Mr. Uday Shankar Jha, as a Non-executive Director of the Company, who has attained the age of 75 years, on June 16, 2025, by Special Resolution.

We hereby affirm that Mr. Uday Shankar Jha is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A copy of the confirmation of Mr. Uday Shankar Jha is enclosed.

**2. Re-appointment of Mr. Rajendra Mohan Gonela (DIN: 02354356) as an Independent Director for a 2<sup>nd</sup> consecutive term of 5 years.**

The Members at the 19<sup>th</sup> AGM held on September 30, 2025, have appointed Mr. Rajendra Mohan Gonela (DIN: 02354356), as an Independent Director of the Company, not liable to retire by rotation, for a 2<sup>nd</sup> consecutive term of five years commencing from May 28, 2025 upto May 27, 2030.

Further, pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at the 19<sup>th</sup> AGM have approved the continuation of Mr. Rajendra Mohan Gonela, as an Independent Director of the Company, who shall attain the age of 75 years, on July 09, 2026, during the term as an Independent Director of the Company by Special Resolution.

We hereby affirm that Mr. Rajendra Mohan Gonela is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A copy of the confirmation of Mr. Rajendra Mohan Gonela is enclosed.

We request you to take on record and oblige.

Thanking you,

Yours truly,  
For Nagarjuna Fertilizers and Chemicals Limited

Sreekanth Chanda  
Company Secretary

**TO WHOM IT MAY CONCERN**

**Affirmation with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.**

I, Uday Shankar Jha, son of Late Shri. Lakshmeshwar Jha, resident of No.902, Chhadva Residency, Moti Bagh, Behind Maitri Park ST Stand, Chembur, Mumbai - 400 071, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as a Non-Executive Director of Nagarjuna Fertilizers and Chemicals Limited.



Uday Shankar Jha  
DIN: 00056510

September 06, 2025.

**TO WHOM IT MAY CONCERN**

**Affirmation with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.**

I, Rajendra Mohan Gonela, son of Mr. Gonela Venkata Narasinga Rao, resident of Plot no 30, Prashasan Nagar, Road No 72, Jubilee Hills, Hyderabad- 500033, Telangana, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as an Independent Director of Nagarjuna Fertilizers and Chemicals Limited.



Rajendra Mohan Gonela  
DIN: 02354356