

Registered Office :
D.No 8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082. INDIA
Phone : 040 23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



February 03, 2025

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001
Scrip Code: **539917**

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: **NAGAFERT**

Dear Sir/Madam(s),

- Sub: 1. Intimation of Resignation of Company Secretary and Compliance Officer of the Company**
2. Intimation of Appointment of Company Secretary and Compliance Officer of the Company

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform as under:

1. Mr. Vijaya Bhasker M, Company Secretary and Compliance Officer, has resigned from the office of the “Company Secretary and Compliance Officer” of the Company with effect from February 03, 2025.

S.No	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Due to Personal Reasons and preoccupations.

The letter of resignation dated September 30, 2024, is enclosed herewith.

2. The Board of Directors of the Company at their Meeting held on February 03, 2025, basis the recommendation of the Nomination Remuneration Committee, have considered and appointed Mr. Sreekanth Chanda, as the Company Secretary and Compliance Officer of the Company with effect from February 03, 2025.

Brief Profile:

Mr. Chanda Sreekanth, is an Associate Member of the Institute of Company Secretaries of India with 3 years of post-qualification experience, adept at handling compliance and regulatory requirements under the Companies Act, 2013 and applicable SEBI Regulations. Proficient in managing Compliances, statutory obligations, coordinating with stakeholders, and executing corporate governance practices.

The Meeting of the Board of Directors commenced at 11:45 A.M and concluded at 12:30 P.M.

Request you to take the above on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

K Rahul Raju
Managing Director

September 30, 2024

To,
The Board of Directors,
Nagarjuna Fertilizers and Chemicals Limited
Nagarjuna Hills,
Punjagutta, Hyderabad - 500082

Sub: Resignation from the position of Company Secretary and Compliance Officer of the Company and the employment of the Company.

Dear Sir / Madam,

I, Vijaya Bhasker M, DGM – Secretarial, hereby tender my resignation as the Company Secretary and Compliance Officer and the employment of the Company due to personal reasons and preoccupations.

It has been a learning experience working under the guidance and leadership of the management and thank all the HOD's and the associates of the Company for their support and cooperation in discharging my official duties during my tenure.

The notice period be reckoned from the date of this communication.

Thanking You

Yours faithfully,



Vijaya Bhasker M
DGM - Secretarial

Shall be relieved after the
appointment of successor.

G.L. (HRD Dept.)