

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Fax : (91-40)23354788
Website : www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



December 04, 2018

The Secretary, Listing Dept
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: 539917

The Manager, Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Maharashtra, India.
Symbol: NAGAFERT

Dear Sir/Madam(s),

Sub: Intimation of Resignation of Independent Director

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Dr. N C B Nath has resigned from the position of Independent Director of the Company with effect from December 03, 2018, due to personal reasons.

The Company appreciates the valuable services rendered by him during his tenure as an Independent Director of the Company.

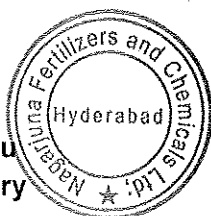
The Company will try to refill the position by appointing a new Independent Director within the stipulated time frame.

This is for your information and record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

K Chandra Sekhar Naidu
K Chandra Sekhar Naidu
DGM-Company Secretary
ACS-16684



Re: In continuation of earlier correspondence

Raju K S

to:

K Chandra Sekhar Naidu

03-12-2018 19:33

Cc:

Rahul Raju K, G S Srinivasa Rao

Hide Details

From: Raju K S/CHMN/HYD/NFCL/NAGARJUNA

To: K Chandra Sekhar Naidu/LEGAL/HYD/NFCL/NAGARJUNA,

Cc: Rahul Raju K/MDO/HYD/NFCL/NAGARJUNA, G S Srinivasa

Rao/LEGAL/HYD/NFCL/NAGARJUNA

Approved

K S Raju

Sent from my iPhone

On 03-Dec-2018, at 5:39 PM, K Chandra Sekhar Naidu <ChandraSekhar@nagarjunagroup.com> wrote:

Respected Sir,

Kindly accord your approval for intimating the Stock Exchanges (BSE and NSE), for trailing email.

K Chandra Sekhar Naidu

Company Secretary

NAGARJUNA FERTILIZERS AND CHEMICALS LIMITED

----- Forwarded by K Chandra Sekhar Naidu/LEGAL/HYD/NFCL/NAGARJUNA on 03-12-2018 17:29 --

From: Ncb Nath <ncbnath@gmail.com>

To: Raju K S <KS_Raju@nagarjunagroup.com>, K Chandra Sekhar Naidu

<ChandraSekhar@nagarjunagroup.com>,

Date: 03-12-2018 17:31

Subject: In continuation of earlier correspondence

Raju Garu

Chairman

NFCL

Dear Sir,

Please accept my resignation to the board of the company. I am resigning due to personal reasons.

With regards,

NCB Nath

