

Date: January 05, 2021

To

The Board of Directors

Nagarjuna Fertilizers and Chemicals Limited

Hyderabad

Sub: Resignation from the office of Director of the Company

Ref: My resignation e-mail dated December 14, 2020

Dear Sir/ Madam

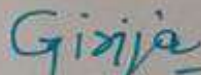
I, Girija Bhan, was an Independent Director of Nagarjuna Fertilizers and Chemicals Limited, resigned with effect from December 14, 2020 due to personal reasons and exigencies.

I confirm that there are no other material reasons other than provided in my email dated December 14, 2020.

I request you to please take the same on record.

Thanking You

Yours sincerely


Girija Bhan