

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



Thursday, June 13, 2019

**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 Nominee Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby intimate that Mr. Syed Shahabuddin, Nominee Director (State Bank of India), vide his email addressed to the Board of Directors, has resigned from the position of Director of the Company with effect from Thursday, June 13, 2019, due to disqualification under Section 164(2) of Companies Act, 2013.

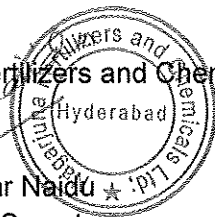
Mr. Syed Shahabuddin, Nominee Director further confirmed that there is no other material reason(s) other than those specified. Copy of Resignation letter / email received from Mr. Syed Shahabuddin, Nominee Director is enclosed to this intimation.

We request your good self to kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

Chandrasekhar Naidu
K Chandra Sekhar Naidu
DGM - Company Secretary



Encl: As above



Syed Shahabuddin

to:

K Chandra Sekhar Naidu

13-06-2019 15:12

Hide Details

From: Syed Shahabuddin <mahadavi@gmail.com>

To: K Chandra Sekhar Naidu <ChandraSekhar@nagarjunagroup.com>,

To,

The Board of Directors

Nagarjuna Fertilizers and Chemicals Limited

D.No 8-2-248, Nagarjuna Hills, Punjagutta,

Hyderabad 500082 Telangana

Dear Sir(s) / Madam

Sub: Resignation from the office of Director

Ref: Section 168 of the Companies Act, 2013

I would like to bring to your kind notice that I was occupying the office of Nominee Director on the Board of M/s. DEEPAK CABLES (INDIA) LIMITED during the period 25.08.2015 to 04.02.2017. The said company has failed to submit its Financial Statement(s) and Annual Return(s) since 2014.

Even though I have vacated the office of director with effect from 04.02.2017, the details as to my cessation was submitted by the company on 21.08.2017 and consequently, on completion of three years (i.e., from 2014), my DIN is marked with "Disqualified by ROC u/s 164(2)" remark in the Ministry of Corporate Affairs system for no fault of mine. I understand that Deepak Cables has approached NCLT for resolution and expect the position to be regularised shortly.

However this will take time and since there is a deadline for submission of "Form No. 22A – ACTIVE" within the specified time, with Ministry of Corporate Affairs, to enable the company to do the needful I hereby tender my resignation with effect from Thursday, June 13, 2019.

I further state and confirm that there is no other material reason(s) other than those specified above.

I am willing to be re inducted as Nominee Director of SBI once the position is resolved and in the meantime represent the State Bank of India on the Board of the company as "Nominee Observer" upon receipt of necessary concurrences.

Thanking you,

Yours truly,

Syed Shahabuddin

Nominee Director

DIN 00985532

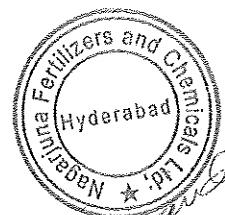
"Saadat Cottage"

17/1,3rd Cross, Sultanpalya Main Road

Sultanpalya

Bengaluru - 560032

Mobile +91 9742494745



Chandra Sekhar Naidu
13/06/2019