

Registered Office :  
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Fax : (91-40)23354788  
Website: www.nagarjunafertilizers.com  
CIN - L24129AP2006PLC076238



August 13, 2021

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

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

Scrip Code: 539917

Symbol: NAGAFERT

Dear Sir/Madam,

**Sub: Appointment of Statutory Auditors of the Company**

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

We wish to inform that the Board of Directors at their meeting held today i.e., August 13, 2021, had recommended the appointment of M/s. J V S L & Associates, Chartered Accountants (Firm Registration No. 015002S) as the Statutory Auditors of the Company for a first term of five years from the conclusion of the 15<sup>th</sup> Annual General Meeting till the conclusion of the 20<sup>th</sup> Annual General Meeting subject to the approval of the members in place of the existing Statutory Auditors M/s. M Bhaskara Rao & Co., Chartered Accountants, Hyderabad, who shall retire on the completion of their tenure at the 15<sup>th</sup> Annual General Meeting.

Request you to take the same on record and oblige.

Thanking you,

Yours Truly,  
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M  
Company Secretary