

Registered Office:  
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 Nagarjuna Hills, Punjagutta  
 Hyderabad - 500082, INDIA  
 Phone : 040-23357200, 66544500  
 Fax : (91-40) 23354788  
 Website : www.nfcl.in  
 CIN : L24129TG2006PLC076238



February 14, 2026

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: Intimation of Appointment of Ms. Lalitha Raghuram (DIN: 07161344) as the Non-Executive Director and Ms. Shilpi Varshney (DIN: 11513295) as Independent Director of the Company.**

We wish to inform that the Board of Directors at their Meeting held on February 14, 2026, have appointed, Ms. Lalitha Raghuram (DIN: 07161344), as the Non-Executive Director and Ms. Shilpi Varshney (DIN: 11513295), as an Independent Director, on the Board of the Company with effect from February 14, 2026.

**1. Appointment of Ms. Lalitha Raghuram (DIN: 07161344), as a Non-Executive Director:**

S.No	Disclosure requirement	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	February 14, 2026
3.	Brief Profile	<p>Mrs. Lalitha Raghuram is a First class post graduate in Social Work and post graduate in Commerce with advanced accounting &amp; auditing. She also did her Post graduate diploma in personnel management &amp; industrial relations and in community eye health from L. V. Prasad Eye Institute, Hyderabad.</p> <p>Mrs. Lalitha Raghuram is the country Director of Mohan Foundation, Hyderabad, India responsible for (a) Advocacy in organ donation (b) augmenting deceased organ donations (c) expanding the footprint of Mohan Foundation, (c) Resource Mobilisation, (d) strategic planning (e) liaison with Government.</p> <p>She was Country Director, Operation Eyesight Universal, India – April 2004 to April 2009</p>

		<p>responsible and accountable for all the functions of Operation Eyesight in India, an international development organisation focused on eliminating avoidable blindness.</p> <p>Mrs. Lalitha Raghuram has received “Womentor” Award in the year 2018 and received “International Eye Care Hero Award”, in the year 2018.</p>
4.	Disclosure of Relationship between Directors	NA

**2. Appointment of Ms. Lalitha Raghuram (DIN: 11513295), as a Non-Executive Director:**

S.No	Disclosure requirement	Details
1.	Reason for Change	Appointment
2.	Date of Appointment	February 14, 2026
3.	Brief Profile	<p>Ms. Shilpi Varshney, holds master’s degree in human resource development &amp; English Literature, presently associated as Director, Projects and Skill Development, All India Society for Electronics and Computer Technology (AISECT).</p> <p>A Senior social impact and skill development professional with over 28 years of leadership experience in designing and executing large-scale Government and CSR-funded skill development and livelihood programs, and World Bank funded projects with strong relevance to agriculture-linked and rural economies.</p> <p>Expertise includes farmer-adjacent skilling, rural youth and women employment, and placement-linked capacity building, aligned with public policy and CSR mandates. Led end-to-end program governance—covering strategy, budgeting, implementation, monitoring, and impact reporting—under national frameworks such as DDU-GKY and Skill Misisions, ESG-aligned social interventions, community engagement, and responsible growth, enabling informed board oversight on CSR effectiveness, rural sustainability, and human capital development.</p>
4.	Disclosure of Relationship between Directors	NA

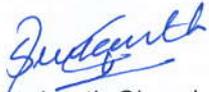
A copy of the affirmation of Ms. Lalitha Raghuram and Ms. Shilpi Varshney, that they have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment is enclosed.

The Meeting of the Board of Directors concluded at 12.00 Noon.

Request you to take the above on record.

Thanking you.

Yours faithfully  
For Nagarjuna Fertilizers and Chemicals Limited

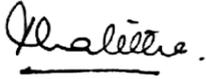


Sreekanth Chanda  
Company Secretary

**TO WHOM IT MAY CONCERN**

**Affirmation with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.**

I, Lalitha Raghuram, resident of 81, Ground Floor, Sidharta Enclava, Sri Ram Nagar, Road. No. 12, Banjara Hills, Hyderabad, Telangana - 500034, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as a Non-Executive Director of Nagarjuna Fertilizers and Chemicals Limited.



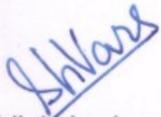
Lalitha Raghuram  
DIN: 07161344

January 31, 2026

**TO WHOM IT MAY CONCERN**

**Affirmation with respect to enforcement of SEBI orders regarding appointment of  
Directors by Listed Companies.**

I, Shilpi Varshney, resident of Mohini-6, Chinar Fortune City, Hoshangabad Road, Huzur, Bhopal, Madhya Pradesh - 462026, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as an Independent Director of Nagarjuna Fertilizers and Chemicals Limited.



Shilpi Varshney  
DIN: 11513295

January 31, 2026.