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

NAGARJUNA
GROUP
Nagarjuna Fertilizers
and Chemicals Limited

August 14, 2020

To
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: **539917**

To
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 Appointment of Managing Director and Independent Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we have to inform you thatthe Board of Directors at their meeting held on today i.e., August 14, 2020, have considered and approved:

1. **Reappointment of Mr. K Rahul Raju as Managing Director of the Company.**

The Board of Directors on the commendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. K Rahul Raju (DIN: 0001599), as Managing Director of the Company with effect from August 01, 2020 for a period of 3 (three) years, subject to the approval of the shareholders.

Profile of Mr. K Rahul Raju.

Mr. K Rahul Raju entered the Group as the head of Nagarjuna Group's Emerging Business initiatives from 1997 to 2000. In the year 2000 he started Bijam Biosciences Ltd and was its CEO for 4 years. The Company had several firsts to its record. When Erstwhile NFCL entered CDR, Mr. K Rahul Raju was asked to join as Director - Business Development and Strategic Planning of Erstwhile Nagarjuna Fertilizers and Chemicals Limited since 2004 in order to help steer the Company back to profitability. Several initiatives under his leadership

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have resulted in the Company's reemergence as a formidable player in the Indian fertilizer industry. He was later appointed to the position of Joint Managing Director w.e.f. November 1, 2008. He was appointed as the Managing Director of the Company from August 1, 2011.

2. Reappointment of Mrs. Lalitha Raghuram as an Independent Director

The Board of Directors on the commendation of the Nomination and Remuneration Committee, have reappointed Ms. Lalitha Raghuram (DIN: 07161344), as an Independent Director for the second term of five years effective from April 18, 2020, subject to the approval of the shareholders.

Profile of Mrs. Lalitha Raghuram

Mrs. Lalitha Raghuram is a Country Director, MOHAN Foundation, Hyderabad, India, Responsible for Advocacy in organ donation, augmenting deceased organ donations, expanding the footprint of MOHAN Foundation, Resource Mobilisation, strategic planning and liaison with Government.

She is a first class post graduate in Social Work and post graduate in Commerce with advanced accounting & auditing. She also did post graduate diploma in personnel management & industrial relations, Post graduate diploma in community eye health from L. V. Prasad Eye Institute, Hyderabad and Diploma in computer applications.

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Mrs. Lalitha Raghuram is a certified "Eye-Bank Administrator" by the Intl federation of eye banks, USA & Intl Eye bank of Prague, Czech Republic and has special training in the areas of advocacy, counseling, training, fund raising & organ donation coordination at Medical University of South Carolina, USA and King's College Hospital, London.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

MASAPATHRI
VIJAYA
BHASKER

Digitally signed by MASAPATHRI VIJAYA BHASKER
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Date: 2020.08.14 17:22:16 +05'30'

M Vijaya Bhasker
Company Secretary