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

September 15, 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: Disclosure of Vacation of Mr. Vedantham Venkata Satya Ravindra, Nominee Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that Mr. Vedantham Venkata Satya Ravindra (DIN 01887879), Nominee Director, IDBI Bank Ltd, had vacated his office of Directorship of the Company w.e.f August 31, 2020.

Mr. Vedantham Venkata Satya Ravindra had been absent from all the Board Meetings held during the period of 12 months from August 13, 2019. Hence, according to Section 167 of the Companies Act, 2013 and SS-1, he ceases to exist as Nominee Director of the Company w.e.f August 31, 2020.

The disclosure was delayed for want of opinion on vacation of office as IDBI Bank Limited was set up under a special statute.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary

Nagarjuna Fertilizers and Chemicals Ltd. Hyderabad