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

December 15, 2020

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 Resignation of Independent Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform that Ms. Girija Bhan (DIN: 08608192) has resigned from the position of the "Independent Director" of the Company with effect from December 14, 2020.

S. no	Disclosure requirement	Details
1.	Reason for Change viz. ~~appointment~~, resignation, ~~removal, death or otherwise~~	Resignation due to personal reasons and exigencies

Further, there are no material reasons for her resignation other than those mentioned in her resignation email dated December 14, 2020. The confirmation received is enclosed herewith.

Request you to take the above on your records

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary

letter to Board of directors -Nagarjuna Fertiliser
Girija K Bhan
to:
Nagarjuna Raju, uday jha
14-12-20 05:58 PM
Cc:
"Nagarjuna Comp. Sec.MVijaya Bhasker"
Hide Details
From: Girija K Bhan <girijakbhan@gmail.com>
To: Nagarjuna Raju <rahul@nagarjunagroup.com>, uday jha <jhauday@gmail.com>,
Cc: "Nagarjuna Comp. Sec.MVijaya Bhasker" <MVijayaBhasker@nagarjunagroup.com>
Please respond to girijakbhan@gmail.com
History: This message has been forwarded.

Dear Sir,
I wish to inform you that due to personal reasons and exigencies,I am not in a position to continue as a Director on the board of your company.
Kindly accept my resignation with immediate effect.
Thanking you,
Yours sincerely
Girija Bhan

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Girija K Bhan
303,Saraswati House,27,Nehru Place
New Delhi-110016,India
Mbl-0091-9868111830
Tel-+91 11 26445466
Mob-+919810990289