

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



June 17, 2023

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

We wish to inform that the Board of Directors on June 17, 2023, have appointed Mr. Sudhakar Kudva, as an Independent Director on the Board of the company with effect from June 17, 2023, not liable to retire by rotation, subject to the approval of the members.

Brief Profile of Mr. Sudhakar Kudva:-

Mr. Sudhakar Kudva, is a Chartered Accountant, has over 49 years of work experience in India and abroad in a wide range of industries including the Lakshmi Mittal Group. (in Arcelor Mittal Ltd., as Executive Director-Commercial). His areas of expertise are Finance, Treasury and General Management.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

MASAPAT
HRI VIJAYA
BHASKER

Digitally signed by MASAPATHI VIJAYA
BHASKER
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Date: 2023.06.17 18:32:35 +05'30'

M Vijaya Bhasker
Company Secretary