

Registered Office :  
D.No 8-2-248, Nagarjuna Hills  
Punjagutta, Hyderabad - 500082. INDIA  
Phone : 040 23357200, 66544500  
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Website : www.nfcl.in  
CIN : L24129TG2006PLC076238



**April 18, 2025**

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:** Completion of 2<sup>nd</sup> term of Office of Mrs. Lalitha Raghuram (07161344), Independent Director.

**Ref:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that Mrs. Lalitha Raghuram, has been appointed as an Independent Director for a consecutive 2<sup>nd</sup> term of five years up to April 17, 2025.

In terms of the Section 149 of the Companies Act, 2013 read with Regulation 25 of the Securities and Exchange Board of India (LODR) Regulations, 2015, Mrs. Lalitha Raghuram, shall step down as an Independent Director on the Board effective from April 18, 2025, upon the completion of consecutive 2<sup>nd</sup> term.

Please find the information in the prescribed format in terms of Regulation 30 of SEBI (LODR) Regulations, 2015.

S.No	Disclosure requirement	Details
1.	Reason for Change viz. <del>appointment, resignation, removal, death or otherwise.</del>	Completion of consecutive 2 <sup>nd</sup> term of five years as an Independent Director of the Company.
2.	<del>Date of Appointment / Re-appointment / Cessation &amp; term of appointment / re-appointment</del>	April 18, 2025

Request you to take the above on record.

Thanking you.

Yours faithfully  
For Nagarjuna Fertilizers and Chemicals Limited

Sreekanth Chanda  
Company Secretary