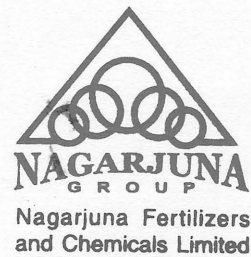


Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Fax : (91-40)23354788
Website: www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



October 18, 2019

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

To
The Manager, Listing Department
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 Resignation of Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that the Company has on October 17, 2019, received letter dated October 10, 2019, from Mr. Bala Mouli Chodavarapu resigning as a Director of the Company due to personal reasons.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

K Rahul Raju
Managing Director
DIN: 00015990