

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082, INDIA
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Website: www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



Thursday, June 20, 2019

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

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: Reconstitution of Audit Committee
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

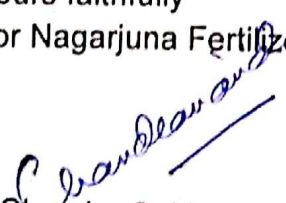
Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies policy on Disclosure of Material events, we wish to intimate that, to be in continuous compliance with Regulation 18 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable provisions of Companies Act, 2013, the Board of Directors vide Resolution by Circulation dated June 20, 2019, reconstituted the Audit Committee of the Board, as under:

Name	Designation	Category
Mr. C B Mouli	Chairman	Independent Director
Ms. Lalitha Raghuram	Member	Independent Director
Mr. Uday Shankar Jha	Member	Non-Executive Director

This is for your information and record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
DGM, Company Secretary