

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



June 21, 2021

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,

**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 Justice Shri K C Bhanu (Rtd) (DIN: 08608297) has resigned from the office of "Independent Director" of the Company with effect from June 19, 2021.

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

Further, there are no material reasons for his resignation other than those mentioned in his resignation email dated June 19, 2021. The confirmation received is enclosed herewith.

Request you to take the above on record.

Thanking you.

Yours faithfully  
For Nagarjuna Fertilizers and Chemicals Limited

MASAPATHRI  
VIJAYA  
BHASKER  
Vijaya Bhasker M  
Company Secretary

To: M Vijaya Bhasker <MVijayaBhasker@nagarjunagroup.com>

From: Kcbj Kcbj <bhanukchandra@gmail.com>

Date: 06/19/2021 08:13PM

Cc: uday jha <jhauday@gmail.com>, chairman@kribhco.net, Rahul Raju K <Rahul@nagarjunagroup.com>, lalitha Raghuram <lalitha@mohanfoundation.org>, rmgonela@gmail.com

Subject: Re: Resignation of independent director of Justice K.C.Bhanu from Nagarjuna Fertilizers and Chemicals Limited

I am to state that I was nominated as independent director in the company in the year 2019. Due to personal and professional reasons I am unable to bestow my attention in the affairs of the company .with effect from today i.e 19-06-2021 my resignation may be accepted and communicated to the all concerned. I presume that I am no longer a independent director in Nagarjuna Fertilizers and chemicals limited on or after 20-06-2021

Acceptance of resignation may be communicated to me at an early date.

Thanking you

Justice K.C.Bhanu (rtd)