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

NAGARJUNA GROUP
Nagarjuna Fertilizers and Chemicals Limited

October 28, 2022

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai 400001

Scrip Code: **539917**

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051

Symbol: **NAGAFERT**

Dear Sir/Madam,

Sub: Appointment of Statutory Auditors of the Company

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

We wish to inform that the Board of Directors at their meeting held today i.e., October 28, 2022, have recommended the appointment of M/s. P Murali & Co, Chartered Accountants, (Firm Registration No. 007257S), as the Statutory Auditors of the Company for a first term of five years from the conclusion of the 16th Annual General Meeting till the conclusion of the 21st Annual General Meeting, subject to the approval of the members of the Company.

Brief Profile of M/s P. Murali & Co, Chartered Accountants:

P. Murali& Co., the firm of Chartered Accountants was started by Mr. P. Murali Mohana Rao based at Hyderabad (India). The Firm has branches at Bangalore and Chennai.

The Firm has 7 partners and unique combination of qualified professionals with vast experience in the fields of Auditing, Taxation, GST, Transfer Pricing, International Taxation, Project Consultancy, preparation of Projects Reports, Management Services, Enterprise Restructuring, Industry, Banking, Securities, Secretarial Services and Computer Aided Auditing Techniques & Mergers &Amalgamation.

The firm do consultancy and advisory services for the companies in respect of appropriate approvals from RBI in relation to Foreign Investment into India, Indian companies/firms investing in abroad and external commercial borrowings, FCCB's. The firm undertakes to do the relevant compliances for clients with respective authorities.

Request you to take the same on record and oblige.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

MASAPATHRI VIJAYA BHASKER

Digitally signed by MASAPATHRI VIJAYA BHASKER
DN: c=IN, o=PERSONAL, title=0680, pseudonym=05555109c7d85b9d37822a68b64d3890df9f1c09ee9b41d1d1f27fa7a24d569c, postalCode=504106, st=Telangana, serialNumber=ae76a2c3ad211a2596a281accfabf9456b6501e7499bb5cccb0e800df7267b78, cn=MASAPATHRI VIJAYA BHASKER
Date: 2022.10.28 17:10:52 +05'30'

Vijaya Bhasker M
Company Secretary