Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Grams : "NAAGFERTS"
Fax : (91-40)23354788

NAGARJUNA
GROUP
Nagarjuna Fertilizers
and Chemicals Limited

August 30, 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 on August 30, 2022, has recommended the appointment of M/s P Murali & Co, Chartered Accountants, (Firm Registration No. 007257S), as the Statutory Auditors of the company, subject to the approval of the Members at the ensuing General Meeting, to fill the casual vacancy a raised out of the resignation of then Statutory Auditors M/s JVSL & Associates, Chartered Accountants.

Brief profile of M/s P Murali & Co, Chartered Accountants, is enclosed.

Request you to take the same on record and oblige.

Thanking you,

Yours Truly,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary

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

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.