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May 31, 2025

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

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

Scrip Code: 539917

Symbol: NAGAFERT

Dear Sir/Madam(s),

Sub: Intimation of Re-appointment of Independent Director.

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

In continuation to the disclosure of the Company dated May 28, 2025, we wish to inform that the Board of Directors of the Company at their meeting held on May 30, 2025, basis the recommendation of Nomination and Remuneration Committee and subject to approval of the shareholders of the Company had considered and approved re-appointment of Mr. Rajendra Mohan Gonela, as an Independent Director for a second term of consecutive 5 years effective from May 28, 2025.

A copy of the affirmation from Mr. Rajendra Mohan Gonela, that he is not debarred from holding the office of a Director by virtue of any order passed by the SEBI or any other such authority is enclosed.

The information in the prescribed format under Regulation 30 is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Completed of 1 st term of five years on May 27, 2025 and re-appointment of Mr. Rajendra Mohan Gonela, as an Independent Director for a second term of consecutive 5 years.

2.	date of appointment/ re-appointment/ cessation (as applicable)	w.e.f May 28, 2025
3.	Term of appointment/ re-appointment	Re-appointment of Mr. Rajendra Mohan Gonela, as an Independent Director for a second term of consecutive 5 years.
4.	Brief profile	<p>Mr. Rajendra Mohan Gonela, is a Bachelor of law with post graduation in Constitutional and administrative Laws. He is also honored with Doctorate in Intellectual Property Rights in the year 2011. Mr. Gonela started his career as a probationary officer working with Public sector undertaking i.e., Indian Overseas Bank. Later he served as a Principal Secretary-(Indian Administrative Service) for Government of India (Andhra Pradesh cadre) for the period June 1977 till March 2013.</p> <p>Mr. Gonela also served as a CEO of Anand Group of Companies which has diversified businesses of Mining, salt refinery, spinning and wealth management.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajendra Mohan Gonela is not related to any of the existing Directors or the Key Managerial Personnel or the Promoters of the Company.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For Nagarjuna Fertilizers and Chemicals Limited


 Sreekanth Chanda
 Company Secretary

TO WHOM IT MAY CONCERN

Affirmation with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Rajendra Mohan Gonela, son of Mr. Gonela Venkata Narasinga Rao, resident of Plot no 30, Prashasan Nagar, Road No 72, Jubilee Hills, Hyderabad- 500033, Telangana, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as an Independent Director of Nagarjuna Fertilizers and Chemicals Limited.



Rajendra Mohan Gonela
DIN: 02354356