

Registered Office :
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CIN - L24129AP2006PLC076238



The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No.C- 1, G Block
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

Dear Sir,

Scrip Code : NAGAFERT

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, we inform you that the Board of Directors vide their resolution dated July 19, 2017 have considered and approved, based on commendation of the Nomination & Remuneration Committee, the re-appointment of Mr. K S Raju as Director and Chairman of the company for a period of three years with effect from August 1, 2017 subject to approval of the Financial Institutions and Members of the company.

This is for your information.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth
Sr. Vice President – Legal & Secretary