

Registered Office :
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CIN - L24129AP2006PLC076238



January 22nd, 2018

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
Sub : Regulation 30 – Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we have to inform you that based on the commendation of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing Annual General Meeting, the Board of Directors have appointed Capt. Hari Haran Ramanathan as Independent Director of the company with effect from January 20th, 2018, not liable to retire by rotation, in place of Mr.S R Ramakrishnan who resigned from the Board of Directors on October 23, 2017.

Brief Profile of Capt.Hari Haran Ramanathan:-

Capt. Hari Haran Ramanathan is a Graduate from Delhi University and an ex-service man. He was involved in garments manufacture and exports and now serves as a consultant and conducts Skill Development training programs at various Institutes.

The company has received from Capt. Hari Haran Ramanathan the following:-

- Consent in writing to act as Director in Form DIR- 2
- Declaration in Form DIR-8 confirming that he is not disqualified under Section 164(2) of the Companies Act, 2013
- Declaration as per Section 149(6) of the Companies Act, 2013, that he meets the criteria of independence.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth
Senior Vice President – Legal & Secretary