

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



May 26, 2017

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 at their meeting held on May 26, 2017 have considered and approved, based on commendation of the Nomination & Remuneration Committee, the re-appointment of Mr. K Rahul Raju as Director and Managing Director 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