

Registered Office :
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Website: www.nagarjunafertilizers.com
CIN - L24129AP2006PLC076238



October 23, 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

Sub : Regulation 30 – Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform that the Company has received letter dated October 21, 2017 today from Mr. S R Ramakrishnan resigning as an Independent Director of the Company.

Request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth
Sr. Vice President – Legal & Company Secretary