

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



September 4, 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 that the Board of Directors vide their resolution dated August 31, 2017 have considered and approved, based on commendation of the Nomination & Remuneration Committee, the appointment of Mr. H Muralidhar, as Chief Financial Officer of the company with effect from September 1, 2017 on such terms and conditions as may be mutually discussed and agreed to by the Management and Mr. H Muralidhar.

This is for your information.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth
Sr. Vice President – Legal & Company Secretary