

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



February 9, 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, the Company has received letter dated February 1, 2017 from Mr. D Ranga Raju informing that he has resigned as an Independent Director of the Company with effect from February 1, 2017.

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