

Registered Office :
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Hyderabad - 500 082. INDIA
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CIN - L24129AP2006PLC076238



April 20, 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Disclosure Requirements) 2015, we have to inform you that ICICI Bank Limited, vide its Letter dated April 16, 2018 has withdrawn the nomination of Mr. Anil Kumar P R as its Nominee Director from the Board of Directors of the Company.

Accordingly, Mr. Anil Kumar P R ceases to be a Nominee Director on the Board of the Company with effect from April 16, 2018.

Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited

M Ramakanth
Sr. Vice President – Legal & Company Secretary