

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



May 28, 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

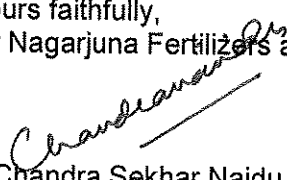
Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and Section 167 of the Companies Act, 2013, we hereby inform you that Mr. D Ranga Raju, Independent Director of the Company having DIN-00066546, vacates office of Independent Director of the Company w.e.f May 27, 2018.

Mr. D Ranga Raju absented himself from all the Board meetings held during the period of twelve months from the date of his appointment on 26th May, 2017.

Accordingly, Mr.Ranga Raju ceases to exist as Independent Director of the company on May 27th, 2018.

Request you to kindly take the above information on record.
Thanking you,

Yours faithfully,
for Nagarjuna Fertilizers and Chemicals Limited


K Chandra Sekhar Naidu
DGM-Company Secretary/Compliance Officer