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Ref: NACL/SE/BSE/2017-18

01st June, 2017

National Stock Exchange of India Ltd

Exchange Plaza, 5thFloor

Plot No.C/1 G Block,

Bandra -Kurla Complex, Bandra (E)

Mumbai-400051.

Stock Symbol : NAGAAGRI

Through : NEAPS

Dear Sir,

Sub: Clarification with regard to to appointment of Director(s) – reg.

Ref: Disclsoures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our letter dated 27th May, 2017 and your mail communication seeking clarification, we hereby inform that the Board of Directors at its meeting held on 27th May, 2017, has approved the appointment of Mr.R.S.Nanda as an additional director of the Company and recommended the appointments of Mr.Sudhakar Kudva and Mr.R.S.Nanda as Independent Directors of the Company subject to the approval of members of the Company in the ensuing Annual General Meeting to be held on 5th August, 2017. The desired, profile and appointment details of the aforesaid Directors are enclsod herewith as Annexure I & II respectively.

We request you to kindly take the above information on record.

Thanking you

for **Nagarjuna Agrichem Limited**

Satish Kumar Subudhi

Company Secretary & Head-Legal.

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Brief details of Mr.Ranvir Sain Nanda:

1	Appointment	1) Appointed as an additional director of the Company with effect from 27th May, 2017. 2) Recommended for the appointment as an Independent director of the Company with effect from the date of ensuing Annual General Meeting i.e., 5th August, 2017 for a period of five years, which is subject to approval of the Shareholders.
2	Brief Profile	Mr.R.S.Nanda, is an Engineer, and has more than four decades of rich experience both in Government and Private Corporate Sector. He was member of the Board in Companies such as Murugappa Group, Cyanamid India and Nagarjuna Fertilisers and Chemicals Limited. He retired as President and Managing Director of Coromandel Fertilisers Limited (a Murugappa Group Company). He was also Chairman of the Confederation of Indian Industry, Andhra Pradesh State Council and the Fertilizer Association of India, Southern Region.
3	Relationships	Mr.R.S.Nanda does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.



Annexure -II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Brief details of Mr.Sudhakar Kudva:

1	Appointment	Recommended for the appointment as an Independent director of the Company with effect from the date of ensuing Annual General Meeting i.e., 5 th August, 2017 for a period of five years, which is subject to approval of the Shareholders.
2	Brief Profile	Mr. Sudhakar Kudva, a Chartered Accountant, having around 40 years of work experience in India and abroad in a wide range of industries including the Lakshmi Mittal Group. His areas of expertise are Finance, Treasury and General Management.
3	Relationship	Mr.Sudhakar Kudva does not have any shareholding of the Company nor does have any relationship with any of the Directors, Key Managerial Personnel's (KMP) or the Promoters of the Company.

