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

NAGARJUNA
GROUP
Nagarjuna Fertilizers
and Chemicals Limited

May 26, 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 : Clause 30 of the LODR

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the commendation of the Nomination and Remuneration Committee and subject to the approval of the members at the ensuing 11th Annual General Meeting, the Board of Directors have appointed Mr. D Ranga Raju as Additional Director and Independent Director of the Company with effect from May 26, 2017, not liable to retire by rotation for a period of five year, i.e. from 11th Annual General meeting up to conclusion of 16th Annual General Meeting.

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 & Secretary