

Registered Office :
D.No 8-2-248, Nagarjuna Hills
Punjagutta, Hyderabad - 500082. INDIA
Phone : 040 23357200, 66544500
Fax : (91-40) 23354788
Website : www.nfcl.in
CIN : L24129TG2006PLC076238



January 04, 2025

To
BSE Limited
P J Towers, Dalal Street, Fort
Mumbai – 400001
Scrip Code: **539917**

To
The National Stock Exchange of India Ltd
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Symbol: **NAGAFERT**

Dear Sir/Madam(s),

Sub: 1. Intimation of Resignation of Chief Financial Officer of the Company
2. Intimation of Appointment of Chief Financial Officer of the Company

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform as under:

1. Mr. Sudhakar Rao Annam, Chief Financial Officer, has resigned from the office of the “Chief Financial Officer” of the Company with effect from January 04, 2025.

S.No	Disclosure requirement	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise.	Due to personal Reasons and Non Availability.

The letter of resignation dated November 30, 2024, is enclosed herewith.

2. The Board of Directors of the Company at their Meeting held on January 04, 2025, basis the recommendation of the Nomination Remuneration Committee and the Audit Committee, have considered and appointed Mr. Srirama Raju Kapalli as the Chief Financial Officer of the Company with effect from January 04, 2025.

Brief Profile:

Mr Srirama Raju Kapalli, is a Chartered Accountant with over 30 yrs of experience in diverse functions including Finance, Accounts, Statutory Compliance and Commercial in diverse industries including manufacturing and infrastructure sectors in various listed corporate entities with good corporate governance practices. He was associated with Adani Ports (APSEZ), Vishakapatnam, as General Manager – Finance and was the Chief Financial Officer of NCC Infrastructure Holdings Limited. He has successfully handled financial closure and divestment for major infrastructure projects.

The Meeting of the Board of Directors commenced at 11.30 A.M and concluded at 12.00 Noon.

Request you to take the above on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary

November 30, 2024

To,
The Board of Directors,
Nagarjuna Fertilizers and Chemicals Limited,
Punjagutta, Hyderabad.

Sub: Resignation from the office of Chief Financial Officer of the Company

Dear Sir / Madam,

I, Sudhakar Rao Annam, was appointed by the Board of Directors as the Chief Financial Officer of the Company with effect from May 24, 2021.

As I am travelling and will be out of the country for the coming months and will not be available for discharge of duties as Chief Financial Officer of the Company during my stay out of the country.

In view of the above, I am stepping down from the position of Chief Financial Officer due to personal reasons and non-available. I shall continue to serve the Company as Vice-President Finance off-line.

I herewith tender my resignation as the Chief Financial Officer of the Company.

Kindly take the same on record.

Thank You


Sudhakar Rao Annam

shall be relieved after the
appointment of successor at the next
meeting.

JL.L. (HRD Dept.)