



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Date: 04.09.2024

Dear **Sir/Madam**,

Sub: Appointment of Ms. Chanchal Kedia (DIN: 03473849) as an Additional Director (Non-Executive, Independent) of the Company.

Unit: Nagarjuna Agri Tech Limited (Scrip Code:531832)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Ms. Chanchal Kedia (DIN: 03473849) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from September 4,2024 to September 03,2029, subject to the approval of the Shareholders.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/412015 dated 9th September, 2015 read with SEBI Master Circular No. SEBIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023 are given in the enclosed Annexure-I.

This is for the information and record of the exchanges, please.

Thanking you.

Yours faithfully,
For Nagarjuna Agri Tech Limited

Dr. K.V.L.N Raju
Managing Director
(DIN: 00116664)



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Deddaballapur (Tq) Bangalore Rural Dist.
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad.
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

S. No.	Details of events that need to be provided	Information of such event(s)
	Reason for change viz. appointment resignation, removal, death or otherwise;	Appointment of Ms. Chanchal Kedia (DIN: 03473849) as an Additional Director in an Independent director capacity subject to approval of the shareholders.
	Date of appointment/Cessation (as appointment) Term of appointment	September 04,2024 Five years commencing from September 04, 2024 to September 13, 2029
	Brief Profile (in case of appointment);	Ms. Chanchal Kedia (DIN: 03473849) is a B. Com (Hons) graduate from J.D. Birla Institute, Kolkata and also pursuing CS Professional programme from the Institute of Company Secretaries of India (ICSI). She has experience in the Corporate Legal Matters, Agreements, Contracts & Due Diligence & Audits and Company Secretarial Matters under the Companies Act, 2013 and merger related matters of the Company
	Disclosure of relationships between directors.	Ms. Chanchal Kedia is not related to any Director or KMP and Promoters of the company.
	Shareholding, if any in the Company.	Ms. Chanchal Kedia is not holding any equity shares of the Company as on date.
	Affirmation that the Director being appointed is not debarred from holding the office of director by Virtue of any order of SEBI or any other such authority	We affirm that Ms. Chanchal Kedia is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Ms. Chanchal Kedia is not debarred from holding the office of director pursuant to any SEBI Order

