



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: Intimation of Reconstitution of committees of the Board of Directors

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

With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on September 04, 2024 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Ms. Chanchal Kedia	Chairperson	NED (I)
		Mr. N Viswanatha Raju	Member	NED (N)
		Mr. N. Mahender Reddy	Member	NED (I)
2.	Nomination & Remuneration Committee	Ms. Chanchal Kedia	Chairperson	NED (I)
		Mr. N Viswanatha Raju	Member	NED (N)
		Mr. N. Mahender Reddy	Member	NED (I)
3.	Stakeholders Relationship Committee	Ms. Chanchal Kedia	Chairperson	NED (I)
		Mr. N Viswanatha Raju	Member	NED (N)
		Mr. N. Mahender Reddy	Member	NED (I)



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This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Nagarjuna Agri Tech Limited

K.V.L.N. Raju

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