

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



October 1, 2024

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

To
The National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Mumbai - 400 051

Scrip Code: **539917**

Symbol: **NAGAFERT**

Dear Sir/Madam,

Sub: Approval of the Members under Regulation 17(1A) – Appointment of Mr. Uday Shankar Jha and Mr. Sudhakar Kudva.

We wish to inform that the Members of the Company at the 18th Annual General Meeting (18thAGM) held on September 30, 2024, have approved the appointment / continuation of Directorship as under:

1. Appointment of Mr. Uday Shankar Jha (DIN: 00056510) as a Non-executive Director.

The Members at the 18th AGM held on September 30, 2024, have approved the appointment of Mr. Uday Shankar Jha (DIN: 00056510), as a Non-executive Director, liable to retire by rotation.

Further, pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the members of the Company at the 18th AGM have approved the continuation of Mr. Uday Shankar Jha, as a Non-executive Director of the Company, who shall attain the age of 75 years, on June 16, 2025 during the term as a Non-executive Director of the Company by Special Resolution.

We hereby affirm that Mr. Uday Shankar Jha is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A copy of the confirmation of Mr. Uday Shankar Jha is enclosed.

2. Continuation of Directorship of Mr. Sudhakar Kudva (DIN:02410695) as an Independent Director.

The Members at their 17th Annual General Meeting held on September 15, 2023, have appointed Mr. Sudhakar Kudva (DIN: 02410695), as an Independent Director of the Company, not liable to retire by rotation, for a period of five years commencing from June 17, 2023 upto June 16, 2028.

The Members of the Company at the 18th AGM held on September 30, 2024, pursuant to the provisions of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, have approved the continuation of Mr. Sudhakar Kudva, as an Independent Director of the Company, who shall attain the age of 75 years, on December 06, 2025, during the term as an Independent Director of the Company by Special Resolution.

We hereby affirm that Mr. Sudhakar Kudva is not debarred from holding the office of Director by virtue of any SEBI order or any such authority. A copy of the confirmation of Mr. Sudhakar Kudva is enclosed.

We request you to take on record and oblige.

Thanking you,

Yours truly,
For Nagarjuna Fertilizers and Chemicals Limited

Vijaya Bhasker M
Company Secretary

TO WHOM IT MAY CONCERN

Affirmation with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Uday Shankar Jha, son of Late Shri. Lakshmeshwar Jha, resident of No.902, Chhadva Residency, Moti Bagh, Behind Maitri Park ST Stand, Chembur, Mumbai - 400 071, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as a Non-Executive Director of Nagarjuna Fertilizers and Chemicals Limited.



Uday Shankar Jha
DIN: 00056510

August 19, 2024.

TO WHOM IT MAY CONCERN

Affirmation with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies.

I, Sudhakar Kudva, son of Late Shri. Subraya Kudva, resident of Flat 405, Penta Heights, 5th Main, V.P. Nagar, Indrali, Udupi, Karnataka – 576102, hereby affirm that I have not been debarred from holding the office of director pursuant to any SEBI order or any other authority in connection with the appointment as an Independent Director of Nagarjuna Fertilizers and Chemicals Limited.



Sudhakar Kudva
DIN: 02410695

August 19, 2024.