

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



July 23, 2024

To
BSE Limited
P J Towers, 25th Floor,
Dalal Street, Mumbai – 400001
Maharashtra, India.
Scrip Code: **539917**

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

Dear Sir/Madam(s),

Sub: Affirmation as per Exchange Circular No. BSE LIST/COMP/14/2018-19 dated June 20, 2018, and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, with respect to enforcement of SEBI orders regarding appointment of Directors by Listed Companies

Ref: 1. Disclosure of the Company dated June 17, 2023 – Intimation of Appointment of Independent Director
2. NSE email communication dated July 23, 2024.

This in continuation to the disclosure of the Company dated June 17, 2023, intimating the appointment of Mr. Sudhakar Kudva, as Independent Director with effect from June 17, 2023.

We wish to confirm that, as per the requirement of the above mentioned circulars, Mr. Sudhakar Kudva, is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully
For Nagarjuna Fertilizers and Chemicals Limited

M Vijaya Bhasker
Company Secretary

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

June 17, 2023.