



# NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobbballapur (Tq) Bangalore Rural Dist.  
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082.  
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai 400 001.

Date: 16.01.2025

Dear Sir/Madam,

**Sub: Appointment of Mr. Altab Uddin Kazi (DIN: 10435916) as an Additional Director (Non- Executive, Independent) of the Company.**

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 Mr. Altab Uddin Kazi (DIN: 10435916) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from January 16, 2025 to January 15, 2030, subject to the approval of the Shareholders.

The additional details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexures A to this letter.

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

Thanking you.

Yours faithfully,  
For Nagarjuna Agri Tech Limited

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



## Annexure-A

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 Mr. Altab Uddin Kazi as an Additional Director in an Independent director capacity subject to approval of the shareholders.
	Date of appointment /Cessation (as appointment) Term of appointment	January 16, 2025  Five years commencing from January 16, 2025 to January 16, 2030
	Brief Profile (in case of appointment);	Annexed as Annexure-B
4.	Disclosure of relationships between directors.	Mr. Altab Uddin Kazi is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. Altab Uddin Kazi is not holding any equity shares of the Company as on date.
6.	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 Mr. Altab Uddin Kazi 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 Mr. Altab Uddin Kazi is not debarred from holding the office of director pursuant to any SEBI Order.

*Altab Uddin Kazi*



### **Brief Profile: Mr. Altab Uddin Kazi**

Mr. Altab Uddin Kazi is a distinguished professional with a strong educational background, holding degrees in both Commerce and Law. He is a Fellow Member of the Institute of Company Secretaries of India (ICSI), a member of the ICMAI Registered Valuers Organisation, and a Qualified Social Impact Assessor. He has been honored with an Honorary Doctorate from the International University of Cambridge and has cleared multiple professional examinations, including those of ICAI and IICA. Additionally, he is a certified POSH Trainer.

Currently, Mr. Kazi serves as the Chairman of the Placement Committee of the Hooghly Chapter of ICSI and is a member of various ICSI committees, including the Career Awareness Programme (CAP) and Public Relations and Corporate Communication (PR & CC) Committees of the Eastern Indian Regional Council (EIRC). He is also a Practicing Company Secretary and the proprietor of M/s. Altab Kazi & Associates, a Peer Reviewed Firm. His leadership extends to being an Independent Director on several corporate boards and a Director at the Nek Karam Charitable Foundation.

With over 7 years of experience in Income Tax, GST, Secretarial and Corporate Affairs, Mr. Kazi has been recognized for his contributions at both the Regional and Chapter levels of ICSI. He has held key leadership roles, including Chairman of the Hooghly Chapter of ICSI in 2023, where he achieved notable successes such as a record number of membership registrations and strategic partnerships for member benefits.

Passionate about teaching, Mr. Kazi has educated over 1000 students and has been a regular faculty member for various programs on Income Tax, GST, Corporate Law, and Career Awareness. His efforts in shaping corporate law discussions and his articles published in ICSI journals have made a significant impact on the professional community.

Under his leadership, the Hooghly Chapter received several accolades and achieved key milestones, including the highest membership scheme registration and infrastructural improvements. Mr. Kazi remains a prominent figure in the corporate

*KUCW*

A circular blue stamp with the text "NAGARJUNA AGRITECH LIMITED" around the perimeter and "HYDERABAD" in the center.