



NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobballapur (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, Mumbai - 400 001.
Maharashtra, India

Date: 16.01.2025

Dear Sir/Madam,

Sub: Resignation of Mr. Viswanadha Raju (DIN: 00119584) as a Non- Executive of the Company.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Viswanadha Raju (DIN: 00119584) vide his letter dated 16.01.2025 has tendered his resignation as Non-Executive Director of the Company with effect from the close of business hours of 16.01.2025. The Board of Directors of the Company noted his communication and appreciates the services rendered by her during his tenure.

Mr. Viswanadha Raju confirms that there are no material reasons for my resignation other than stated herein.

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

Disclosure of information pursuant to 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. SEBIIHO/CFD/PoD2/CIRJP/2023/120 dated 11th July, 2023.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change.	Mr. Viswanadha Raju has tendered his resignation as a Non- Executive of the Company Due to certain professional Responsibilities and personal reasons and there are no other material reasons for resignation other than the one mentioned in the resignation letter.
2.	Date of Cessation.	16.01.2025
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which Mr. Viswanadha Raju holds Directorships, indicating the category of Directorship and Membership of Board Committees.

Sr. No.	Names of Listed Entity Details	Details
1.	Directorships indicating the category of Directorship	Nil
2.	Chairmanship/Membership of Committees	Nil




To
The Board of Directors
M/s. Nagarjuna Agri-Tech Limited
56 Nagarjuna Hills, Panjagutta,
Hyderabad- 500082, Telangana, India.

Date: 16.01.2025

Dear Sir/Madam,

Sub: Resignation from the position of Non-Executive Director

It has been my privilege to serve on the Board of Directors of the Company as Non-Executive Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from Non-executive Director of the company. Kindly accept this resignation letter as Non-executive Director including the board committees and relieve me from my duties with effect from 16th January, 2025. I confirm that there are no material reasons for my resignation other than stated herein.

I take this opportunity to thank all the Members of the Board and the Management over the years for their valuable guidance & support that they have extended to me during my long tenure on the Board of this great Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies (ROC) and Stock Exchange to the effect.

Thanking You.

Yours faithfully,

N. Viswanatha Raju
Viswanatha Raju