



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

Date: 29.01.2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mr. Ravindra Kalidindi (DIN: 00021440), vide his letter dated 29.12.2023 has tendered his resignation as Non-Executive Independent Director of the Company with effect from the close of business hours of 29.12.2023. The Board of Directors of the Company noted his communication and appreciates the services rendered by him during her tenure.

The resignation letter with reason as indicated is enclosed as **Annexure A**. Mr. Ravindra Kalidindi in his letter has also confirmed that there are no other material reasons for his resignation other than those mentioned in the resignation letter.

The requisite disclosure as required as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as **Annexure B**

This is for the kind 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)





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Annexure-B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars Details	Particulars Details
1.	Reason for change.	Mr. Ravindra Kalidindi has tendered his resignation as an Independent Director 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.	29.12.2023
3.	Brief Profile.	Not Applicable
4.	Disclosure of relationship between the directors.	Not Applicable

Names of the listed entities in which Mr. Ravindra Kalidindi 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



29th December, 2023

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

Sub: Resignation from the position of independent Director

Dear Sir/Madam,

It has been my privilege to serve on the Board of Directors of the Company as an independent Director. Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company. Kindly accept this resignation letter as independent Director of the company including the board committees and relieve me from my duties with effect from 29th December, 2023. I confirm that there are no material reasons for my resignation other than stated herein.

Further, I thank the Board of Directors for my memorable association during my tenure as an independent director in the 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,



Ravindra Kalidindi
(DIN: 00021440)

29th December, 2023

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

Sub: Confirmation on Reason for Resignation.

Further, pursuant to my resignation letter dated 29th December, 2023, I hereby confirm that pursuant to Schedule III Part A Clause 7B(ii) of the SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, there are no other material reasons other than those provided in my resignation letter.

Additional details in connection to my resignation from the Company is as below:

S. No.	Particulars	Comment
1.	Detailed reasons for the resignation	Due to certain professional Responsibilities and personal reasons, I hereby tender my resignation from the independent Directorship of the company

Thanking you,

Yours faithfully,

Ravindra

Ravindra Kalidindi
(DIN: 00021440)