



# NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Doddaballapur (Tq), Bangalore Rural Dist.

Regd. Off : # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500 082. INDIA

Ph. : 0091 -40-23357248 CIN: L01119AP1987PLC007981

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.

Date: 16.11.2020

Dear Sir/Madam,

## Sub: Appointment of Statutory Auditor

Ref: NAGARJUNA AGRI TECH LIMITED (Scrip Code: 531832)

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in its meeting held today, i.e. November 12, 2020 has, subject to approval of members in the Extra -Ordinary General Meeting (EGM), for the appointment of M/s. K. S. S. Gangadhar & Co., Chartered Accountants, as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of M/s. Brahmayya & co., Chartered Accountants,

A brief profile of M/s. K. S. S. Gangadhar & Co, is enclosed as **Annexure-1**

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)



Encl: a/a

### **Brief Profile of M/s. K. S. S. Gangadhar & Co, Chartered Accountants**

M/s. K. S. S. Gangadhar & Co, Chartered Accountants, ('the firm') was constituted in the year 1999. The firm is empaneled with Indian Banks Association (IBA), Syndicate Bank, State Bank of India, Andhra bank and Federal bank for Concurrent Audits and various corporate clients in Telangana and Andhra Pradesh as Statutory Auditors for various public and private sectors companies across several sectors/industries, viz.

The firm contain qualified professionals with specializations in various fields like Information Systems Audits, Forensic Audits, Insolvency Professionals, Concurrent Audits and Stock Audits in addition to regular professional Assignments.

  
