

Registered Office :
Nagarjuna Hills,
Hyderabad - 500 082. INDIA
Phones : 23357200, 23357204
23357589, 23356859
Grams : "NAAGFERTS"
Fax : (91-40)23354788



November 12, 2019

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

To
The Manager, Listing Department
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: Intimation of Appointment of Independent Director
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) 2015, we have to inform you that the Board of Directors have appointed Mrs. Girija Bhan and Shri Justice K C Bhanu (Retd) as Independent Directors of the company with effect from November 11, 2019, not liable to retire by rotation, subject to the approval of the members.

Brief Profile of Mrs. Girija Bhan:-

Mrs. Girija Bhan, is a Management graduate with and has over 43 years of work experience in banking, financial consultancy and public sector undertaking. She is specialized in Internal Trade and has rendered general management consultancy to various private and public undertakings and government departments. She was the head an International Trading company based out of India and is an successful women entrepreneur

Brief Profile of Shri. Justice K C Bhanu (Retd):-

Shri Justice K C Bhanu, is a law graduate with over 40 years of experience in the field of law. He had worked as Assistant Government Pleader and Additional Public Prosecutor for the composite State of Andhra Pradesh. He was a member of State Higher Judicial Service and been a District and Sessions Judge Grade – II and Grade I and elevated as Judge of Hon'ble Hight Court of Andhra Pradesh and passed several landmark judgments as a Judge of High Court.

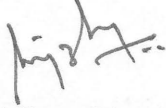
He is currently the resource person for National Judicial Academy, Bhopal, Andhra Pradesh and Telangana State Judicial Academy, Hyderabad, National Police Academy Hyderabad and Bar Council of State of Andhra Pradesh and Telangana.

Request you to kindly take the above information on record.

Thanking you.

Yours faithfully

For Nagarjuna Fertilizers and Chemicals Limited



M Vijaya Bhasker
Manager – Secretarial