



# NAGARJUNA AGRITECH LIMITED

Farm : No. 332, Aralamallige Village, Dobballapur (Tq) Bangalore Rural Dist.  
Regd Off: # 56, Nagarjuna Hills, Panjagutta, Hyderabad - 500082 Date: 13.02.2024  
Ph: 0091-40-23357248 CIN: LO1119AP1987PLC007981

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

Dear Sir/Madam,

**Sub: Appointment of Mr. N. Mahender Reddy (DIN: 09389493) 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. N. Mahender Reddy (DIN: 09389493) as an Additional Director in Independent capacity (Independent Director) of the Company for a period of five (5) years with effect from February 13, 2024 to February 12, 2029, subject to the approval of the Shareholders.

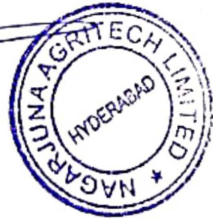
The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations along with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

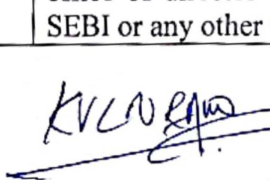

Thanking you.  
Your faithfully  
For Nagarjuna Agri Tech Limited

*KVLNRaju*

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



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. N.Mahender Reddy as an Additional Director in an Independent director capacity subject to approval of the shareholders.
	Date of appointment /Cessation (as appointment) Term of appointment	February 13, 2024  Five years commencing from February 13, 2024 to February 12, 2029
	Brief Profile (in case of appointment);	Mr. N.Mahender Reddy is a Company Secretary from the Institute of Company Secretaries of India (ICSI).  He has extensive experience and expertise in the Corporate Legal Matters, Agreements, Contracts & legal documentation, Legal Compliance Systems, Due Diligence & Audits and knowledge of secretarial compliances including SEBI regulations and provisions of the Company Law applicable to listed and unlisted companies but she has completed a part of executing process revocation of a listed company under suspension on stock exchange, buy-back of shares in unlisted companies, fast track mergers and mergers through NCLT route, preferential allotment of shares and warrants in listed and unlisted companies.
4.	Disclosure of relationships between directors.	Mr. N. Mahender Reddy is not related to any Director or KMP and Promoters of the company.
5.	Shareholding, if any in the Company.	Mr. N. Mahender Reddy 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. N. Mahender Reddy 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. N. Mahender Reddy is not debarred from holding the office of director pursuant to any SEBI Order.
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Your faithfully  
For Nagarjuna Agri Tech Limited

*KVLNRaju*

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

