



# 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, Fort, Mumbai 400 001.

Date: 13.02.2024

Dear Sir/Madam,

## Sub: Intimation of Reconstitution of committees of the Board of Directors:

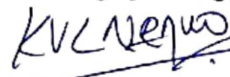
With reference to the captioned subject and Pursuant to the applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the exchange is hereby intimated that board of Directors of the company vide resolution passed on February 13, 2024 approved the reconstitution of the following Committees of the Board with the members as detailed below:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. K. Soma Raju	Chairman	NED (I)
		Mr. N Viswanatha Raju	Member	NED (N)
		Mr. N.Mahender Reddy	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. K. Soma Raju	Chairman	NED (I)
		Mr. N Viswanatha Raju	Member	NED (N)
		Mr. N.Mahender Reddy	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. K. Soma Raju	Chairman	NED (I)
		Mr. N Viswanatha Raju	Member	NED (N)
		Mr. Mahender Reddy	Member	NED (I)

This is for the information and records of the Exchange, please.

Thanking you.

Your faithfully  
For Nagarjuna Agri Tech Limited

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

